



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BUSINESS CORRESPONDENT
2	Customer Name / Customer Code	9401381858
3	Address	10 JAWAHAR NAGAR TIRWA KHAS TIRWA Kannauj 209732
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address Not found
7	Business Premises owned or rental	N/A
8	Number of years in Business	00
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	00
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT 10 JAWAHAR NAGAR TIRWA KHAS TIRWA KANNAUJ 209732 ON 25-03-2026 17:41:08. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. THE AREA IS RESIDENTIAL. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE GIVEN NUMBER- 8048247590 BUT DID NOT PICK UP THE CALL. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT BUT CALL NOT PICKED. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	XQ3P+CX7, Gursahaiganj - Jalaun Rd, Tirwaganj, Uttar Pradesh 209732, India
20	Fv Status	Negative
21	Negative reason	Merchant not allowing to take photos
22	Gist of Discussions	Address Not found
23	Device Pic	

<p>24</p> <p>Name Board</p>		 <p>XQ3P+CX7, Gursahaiganj - Jalaun Rd, Tirwaganj 25-03-2026 05:40:38 PM 26.9538313,79.787793 Pincode : 209732</p>
<p>25</p> <p>Inside of the Shop</p>		 <p>basement shop, Kamala tower Bank of ... 25-03-2026 05:37:51 PM 26.9552418,79.7878029 Pincode : 209732</p>
<p>26</p> <p>Outside of the Shop</p>		 <p>XQ40+03G, Tirwaganj, Uttar Pradesh 209732 25-03-2026 05:27:43 PM 26.9568641,79.7878954 Pincode : 209732</p>

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Merchant Photo



105, Gandhi Nagar St, Gandhi Nagar, ...
 25-03-2026 05:37:40 PM
 26.9552125 79.7877809
 Pincode : 209732

Important - Mandatory to be filled

1	Date and Time of Visit	25-03-2026 17:41:08
2	Name of the person doing Field Verification(FV)	SANI
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF86914

