


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BANWARI LAL GUPTA
2	Customer Name / Customer Code	9401498765
3	Address	KHANIYA BAWADI, GOVT SCHOOL KE PASS, LOONIYAWAS, JAIPUR, RAJASTHAN, JAIPUR , Pin 302031
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	NA
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	NA
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 KHANIYA BAWADI, GOVT SCHOOL KE PASS, LOONIYAWAS, JAIPUR, RAJASTHAN, JAIPUR , PIN 302031 ON 30-03-2026 14:47:27. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE GIVEN NUMBER 7949290216 BUT DID NOT PICK UP THE CALL. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT BUT CALL NOT PICKED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
19	GPS Location	Shop no, 7, Goner Rd, near pan studio, Saraswati Colony, New Khandelwal Nagar, Ghati Karolan, Jaipur, Rajasthan 302031, India
20	Fv Status	Negative
21	Negative reason	No name board, stock, or business activity visible at the location
22	Gist of Discussions	Address Not found
23	Device Pic	 <p>Shop no, 7, Goner Rd, near ... 30-03-2026 02:40:03 PM 26.88302,75.8761054 Pincode : 302031</p>

24

Name Board




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Inside of the Shop



26	Outside of the Shop	 <p>Shop no, 7, Goner Rd, near ... 30-03-2026 02:40:35 PM 26.8832778, 75.8758944 Pincode : 302031</p>
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27	Merchant Photo	 <p>Shop no, 7, Goner Rd, near ... 30-03-2026 02:40:29 PM 26.8833684, 75.875846 Pincode : 302031</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	30-03-2026 14:47:27
2	Name of the person doing Field Verification(FV)	JIVAN CHAND BANJARA

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	REF87797

