


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	POOJA JEWELLERS AND BANKERS
2	Customer Name / Customer Code	9200238561
3	Address	SHOP NO 2 NO 33 ABC COMPLEX CHANNASANDRA MAIN ROAD KADUGODI BANGLORE 560067
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	N/A
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 ON 06-04-2026 14:53:52. 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 7949290099 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	33, Chanasandra, Xqm9+28C, Immadihalli Main Rd, Channasandra, Bengaluru, Karnataka 560067, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address not found
23	Device Pic	 <p>33, Chanasandra, Xqm9+28C, Immadihalli M 06-04-2026 02:53:12 pm 12.9825609,77.7682795 Pincode : 560067</p>

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Name Board



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Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	06-04-2026 14:53:52
2	Name of the person doing Field Verification(FV)	THANUSH S RAO

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	REF88764

