


## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	SHRI SHIVAM PETROLEUM
2	Customer Name / Customer Code	9200326775
3	Address	GRAM IMALIYA GOTE GAON NARSINGHPUR 487118
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	-2
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 GRAM IMALIYA GOTEGAON NARSINGHPUR 487118 ON 14-04-2026 14:56:57. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. THE AREA IS RESIDENTIAL. A MSWIPE PAYMENT QR CODE WAS OBSERVED AT THE SHOP. 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	MP SH 22, Gundrai Kalan, Madhya Pradesh 487118, India
20	Fv Status	Negative
21	Negative reason	Entity not found at the address
22	Gist of Discussions	Address Not found
23	Device Pic	

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Name Board




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Inside of the Shop



26	Outside of the Shop	
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27	Merchant Photo	
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**Important - Mandatory to be filled**

1	Date and Time of Visit	14-04-2026 14:56:57
2	Name of the person doing Field Verification(FV)	ROHIT SINGH

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	REF89994

