






## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	BINAY PARIDA
2	Customer Name / Customer Code	9401803981R
3	Address	At Po-Balukeswar Pur, upper street , City-Khallikote ,Dist-Ganjam , Odisha- 761030
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 15-04-2026 16:57:23. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED THE CALL WITH THE GIVEN NUMBER 8048249114 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	H2CC+PX8, chikili, Chikili, Khallikot, Odisha 761030, India
20	Fv Status	Negative
22	Gist of Discussions	Address not found
23	Device Pic	
24	Name Board	

25	Inside of the Shop	 <p>H2CC+PX8 chikili, Chikili, Khallikot, Odisha 15-04-2026 04:56:24 pm 19 5715531 85 0228208 Pincode : 761030</p>
26	Outside of the Shop	 <p>H2CC+PX8 chikili, Chikili, Khallikot, Odisha 15-04-2026 04:56:51 pm 19 5693667 85 0254572 Pincode : 761030</p>
27	Merchant Photo	 <p>H2CC+PX8 chikili, Chikili, Khallikot, Odisha 15-04-2026 04:56:38 pm 19 5715465 85 0228112 Pincode : 761030</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	15-04-2026 16:57:23
2	Name of the person doing Field Verification(FV)	MANOJ KUMAR MANDAL
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	REF90615

