


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |  |
|---------|---|--|
| 1       | Business Name   | CROMA MOBILE SHOP  |
| 2       | Customer Name / Customer Code   | 9401703452   |
| 3       | Address   | KALPANA CHOWK, NAWADA, BISHUNGARH, HAZARIBAG, JHAR A CHAUK NAWADA TAHA DAV PUBLIC 825312 |
| 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   | 0  |
| 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                              | -1   |
| 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 KALPANA CHOWK, NAWADA, BISHUNGARH, HAZARIBAG, JHAR A CHAUK NAWADA TAHA DAV PUBLIC 825312 ON 16-04-2026 13:34:33. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. THE AREA IS RESIDENTIAL. A MSWIPE PAYMENT QR CODE NOT OBSERVED AT THE LOCATION. 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 FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 19 | GPS Location  | XQW8+9MH, Nawada, Jharkhand 825312, India  |
| 20 | Fv Status   | Negative   |
| 22 | Gist of Discussions   | Address Not found  |
| 23 | Device Pic  |  <p>XQW8+9MH, Nawada, Jharkhand 825312, In<br/>16-04-2026 01:33:18 pm<br/>23.9957281,85.7709897<br/>Pincode : 825312</p>  |

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Name Board



25

Inside of the Shop



|    |                     |  |
|----|---------------------|--|
| 26 | Outside of the Shop |  <p data-bbox="703 819 1353 943">XQW8+9MH, Nawada, Jharkhand 825312, In<br/>16-04-2026 01:33:47 pm<br/>23.9957281,85.7709897<br/>Pincode : 825312</p> |
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|    |                |  |
|----|----------------|--|
| 27 | Merchant Photo |  <p data-bbox="703 1715 1353 1839">XQW8+9MH, Nawada, Jharkhand 825312, In<br/>16-04-2026 01:33:38 pm<br/>23.9957281,85.7709897<br/>Pincode : 825312</p> |
|----|----------------|--|

**Important - Mandatory to be filled**

|   |   |                     |
|---|---|---------------------|
| 1 | Date and Time of Visit                          | 16-04-2026 13:34:33 |
| 2 | Name of the person doing Field Verification(FV) | R001145759          |

|   |  |                       |
|---|--|-----------------------|
| 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                           | REF90611              |

