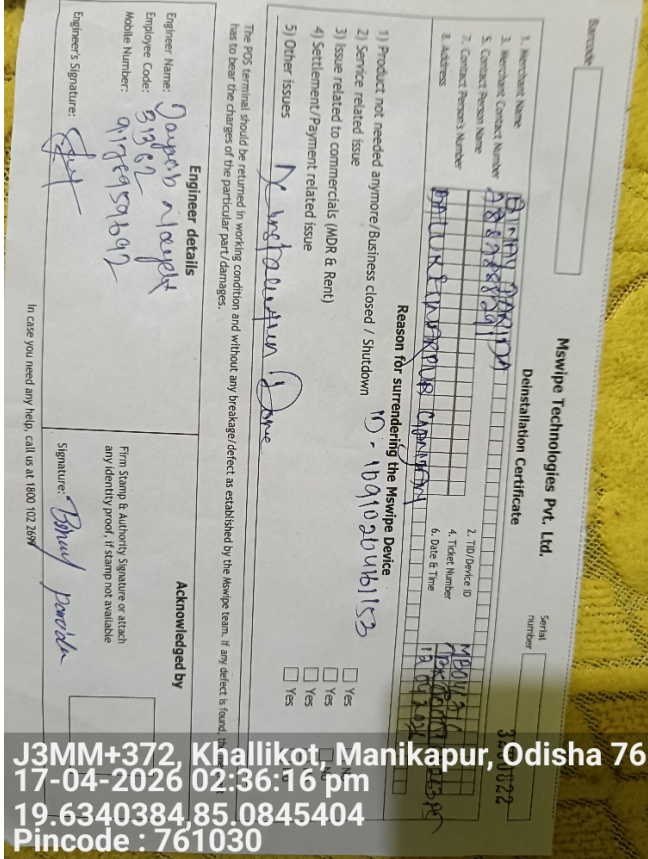


## Field Verification Report(FVR)

<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	9401803981ABS
3	Address	At Po-Balukeswar Pur, upper street , Near Balukeswar Pur Bus stand, City-Khallikote ,Dist-Ganjam , Odisha-761030
4	Name of the Person met	BINAY PARIDA
5	Designation of the Contacted Person in that Firm	mswipe
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	30
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	mswipe
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Average
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	masus kumar Gouda
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT AT PO-BALUKESWAR PUR, UPPER STREET , NEAR BALUKESWAR PUR BUS STAND, CITY-KHALLIKOTE ,DIST-GANJAM , ODISHA- 761030 ON 17-04-2026 14:38:57. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. THE AREA IS RESIDENTIAL. EMPLOYEE DESIGNATION MSWIPE. MSWIPE PAYMENT QR CODE NOT SEEN BECAUSE THE MSWIPE DEVICE HAD TAKEN BY COMPANY. NO BUSINESS ACTIVITY SEEN. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOWS THE APPLICANT.
19	GPS Location	J3MM+2CR, Manikapur, Odisha 761030, India
20	Fv Status	Negative
22	Gist of Discussions	Customer Said that an employee of mswipe had taken the machine
23	Device Pic	 <p>J3MM+372, Khallikot, Manikapur, Odisha 761030 17-04-2026 02:36:16 pm 19.6340384,85.0845404 Pincode : 761030</p>

24

Name Board



25


Inside of the Shop



26

Outside of the Shop



27	Merchant Photo	
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**Important - Mandatory to be filled**

1	Date and Time of Visit	17-04-2026 14:38:57
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	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF91138

