

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MELIOR JEWELS
2	Customer Name / Customer Code	9401995586
3	Address	Indore MADHYA PRADESH 109/1 BK SINDHI COLONY 452001 Near landmark super ever fresh
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)	NO NAME BOARD SEEN

18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT Indore MADHYA PRADESH 109/1 BK SINDHI COLONY 452001. ON 17-04-2026 14:03:27. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE MSWIPE AND THEY GAVE US CUSTOMER NUMBER BUT APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	116/1, New Bombay, Navlakha, B.K. Sindhi Colony, Bk Sindhi Colony, Indore, Madhya Pradesh 452001, India
20	Fv Status	Negative
22	Gist of Discussions	Call not connected

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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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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	17-04-2026 14:03:27
2	Name of the person doing Field Verification(FV)	KAPIL YADAV
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	REF91112

