


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAZA TRADERS
2	Customer Name / Customer Code	9401907784R
3	Address	Amravati MAHARASHTRA PLOT NO. 40, IMRAN COLONY, VMV ROAD, VIDHARBH MAHAVIDYALAYA, AMRAVATI, MAHARASHTRA 444604
4	Name of the Person met	SHAHERYAAR KHAN NASIR KHAN
5	Designation of the Contacted Person in that Firm	NA
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 Amravati MAHARASHTRA PLOT NO. 40, IMRAN COLONY, VMV ROAD, VIDHARBH MAHAVIDYALAYA, AMRAVATI, MAHARASHTRA 444604 ON 22-04-2026 17:36:52. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE MSWIPE CUSTOMER CARE 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	XQ44+M68, VMV Rd, Siddhivinayak Nagar, Amravati, Maharashtra 444604, India
20	Fv Status	Negative
22	Gist of Discussions	N/A
23	Device Pic	 <p>XQ44+M68, VMV Rd, Siddhivinayak Nagar, A 22-04-2026 05:35:09 PM 20.9570245,77.7566097 Pincode : 444604</p>

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Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	 <p>XQ44+M68, VMV Rd, Siddhivinayak Nagar, A 22-04-2026 05:35:44 PM 20.9570285,77.756607 Pincode : 444604</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	22-04-2026 17:36:52
2	Name of the person doing Field Verification(FV)	KISHOR ASHOKRAO RAJGURE
3	Name of External Agency	RNF SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF92017

