

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AMI MODISPACES LLP
2	Customer Name / Customer Code	9401885709
3	Address	Ruparel Iris,Senapati Bapat MargMatunga West,
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	NA
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	NA
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA
17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	NA
19	GPS Location	Ruparel Iris, Matunga Road Railway Station, next to Big Bazaar, opp. Senapati Bapat Marg, Sundar Kamla Nagar, Hanuman Nagar, Mahim, Mumbai, Maharashtra 400016, India

20	Fv Status	Positive
22	Gist of Discussions	CONTACT PERSON & DEVICE NOT AVAILABLE IN LOCATION
23	Device Pic	 Ruparel Iris, Matunga Road Railway Station 16-04-2025 06:16:27 pm 19.0323491,72.8474762
24	Name Board	 275, Senapati Bapat Marg, Road, Mahim ... 16-04-2025 06:16:34 pm 19.0324163,72.846921

25	Inside of the Shop	 Ruparel Iris, Matunga Road Railway Station 16-04-2025 06:17:35 pm 19.0323194,72.847335
26	Outside of the Shop	 Ruparel Iris, Matunga Road Railway Station 16-04-2025 06:17:56 pm 19.0323465,72.8474587
27	Merchant Photo	 Ruparel Iris, Matunga Road Railway Station 16-04-2025 06:17:47 pm 19.0323709,72.8474893

Important - Mandatory to be filled

1	Date and Time of Visit	16-04-2025 18:18:12
2	Name of the person doing Field Verification(FV)	VISHAL DINKAR NIRBHAVANE
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	

5	* Overall opinion on the account activity.	
5	Reference Number	REF25964

