


## 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	AMI MODISPACES LLP
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	0
9	Merchant Premises is in residential or commercial building	Commercial
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	0
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: RUPAREL IRIS, SENAPATI BAPAT MARG, MATUNGA WEST ON DATE 16-04-2025 AT 18:18:12. ADDRESS FOUND BUT APPLICANT WAS NOT MET. THEN WE CONNECTED THE CALL WITH APPLICANT, BUT APPLICANT DID NOT PICK UP THE CALL. APPLICANT WAS NOT CONTACTABLE. MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOURS' FEEDBACK IS POSITIVE.
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	Negative
21	Negative reason	NA
22	Gist of Discussions	CONTACT PERSON & DEVICE NOT AVAILABLE IN LOCATION
23	Device Pic	 <p>Ruparel Iris, Matunga Road Railway Station 16-04-2025 06:16:27 pm 19.0323491,72.8474762</p>

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Name Board



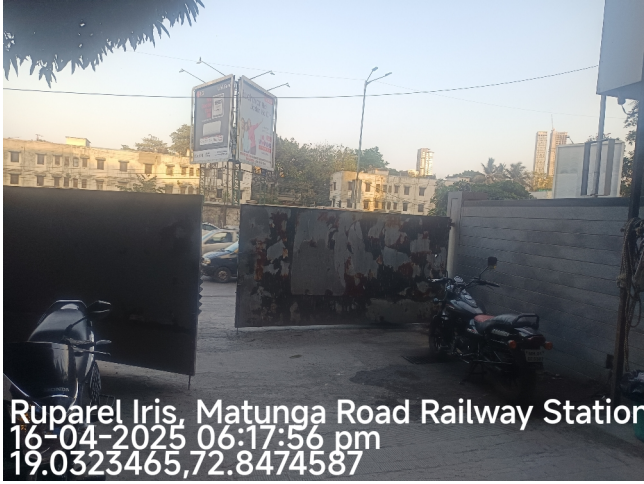

275, Senapati Bapat Marg, Road, Mahim ...  
16-04-2025 06:16:34 pm  
19.0324163,72.846921

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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	 <p>Ruparel Iris, Matunga Road Railway Station 16-04-2025 06:17:56 pm 19.0323465,72.8474587</p>
27	Merchant Photo	 <p>Ruparel Iris, Matunga Road Railway Station 16-04-2025 06:17:47 pm 19.0323709,72.8474893</p>

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

