


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ANYTIME CAKES
2	Customer Name / Customer Code	9401915111
3	Address	504,BLDG NO.7AASHOK NAGAR BALKUMTHANE
4	Name of the Person met	PRATIKSHA MINESH GAWAD
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	VERIFICATION WAS CONDUCTED AT THE GIVEN ADDRESS: 504, BLDG NO. 7, AASHOK NAGAR, BALKUM, THANE ON 30-04-2025 AT 16:48:17. THE ADDRESS WAS FOUND, BUT NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA WERE UNSUCCESSFUL AS THE CALLS WENT UNANSWERED. ENQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS AWARE OF THE APPLICANT. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. THE AREA IS RESIDENTIAL IN NATURE.
19	GPS Location	6A, Ashok Nagar, Devram Nagar, Balkum Pada, Majiwada, Thane, Maharashtra 400608, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Customer Not Available in Address
23	Device Pic	 <p>6A, Ashok Nagar, Devram Nagar, Balkum ... 30-04-2025 04:46:38 pm 19.220581,72.9937192</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>6A, Ashok Nagar, Devram Nagar, Balkum ... 30-04-2025 04:47:26 pm 19.2205703,72.9937969</p>
27	Merchant Photo	 <p>6A, Ashok Nagar, Devram Nagar, Balkum ... 30-04-2025 04:47:17 pm 19.2205726,72.9937619</p>

Important - Mandatory to be filled

1	Date and Time of Visit	30-04-2025 16:48:17
2	Name of the person doing Field Verification(FV)	ROHIT GANESH KODAM

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF28654

