

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SUDHA ENTERPRISES
2	Customer Name / Customer Code	9401960679
3	Address	190 / Shivaji Nagar, Kharbhav Road, Landmark, 421302
4	Name of the Person met	SUDHA ENTERPRISES
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: 190, SHIVAJI NAGAR, KHARBHAV ROAD, LANDMARK, 421302 ON 30-04-2025 AT 14:23:47. THE ADDRESS WAS FOUND, BUT NO ONE WAS AVAILABLE AT THE LOCATION DURING THE VISIT. A CALL WAS MADE TO MSWIPE SUPPORT AND CONNECTED TO MR. SHUBHAM, WHO ATTEMPTED TO CONTACT THE APPLICANT; HOWEVER, THE APPLICANT'S NUMBER WAS SWITCHED OFF. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE.
19	GPS Location	Anjur dhara, 301, Bhiwandi Railway Station Rd, near Haridhara Complex, Anjurphata, Bhiwandi, Maharashtra 421302, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	CALL WAS MADE TO MSWIPE SUPPORT AND CONNECTED TO MR. SHUBHAM, WHO ATTEMPTED TO CONTACT THE APPLICANT; HOWEVER, THE APPLICANT'S NUMBER WAS SWITCHED OFF.
23	Device Pic	 <p>1508, NH848, Kamatghar, Bhiwandi, Maharashtra 30-04-2025 02:21:11 pm 19.2733112, 73.0420476</p>

24 Name Board



1508, NH848, Kamatghar, Bhiwandi, Maharashtra
30-04-2025 02:21:22 pm
19.2733275,73.0420356

25 Inside of the Shop



1508, NH848, Kamatghar, Bhiwandi, Maharashtra
30-04-2025 02:21:48 pm
19.2732901,73.0420027

26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	30-04-2025 14:23:47
2	Name of the person doing Field Verification(FV)	R001334006

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	REF28626

