

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	KRISHNA
2	Customer Name / Customer Code	9200072263
3	Address	SHOP NO. 119, VASANT PLAZA 1ST FLOOR ,STATION RD. MALAD (W) ,MUMBAI, MH.
4	Name of the Person met	KRISHNA
5	Designation of the Contacted Person in that Firm	staff
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	No
14	Merchant Neighbour Name	Aryan
15	Neighbour feedback on merchant	positive
16	Business Premise Size	NA

17	Business Board seen (Yes/No)	YES
18	Investigating officials comment/conclusion about address and name board sighted	VERIFICATION WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. 119, VASANT PLAZA, 1ST FLOOR, STATION ROAD, MALAD (WEST), MUMBAI, MAHARASHTRA, ON 01-05-2025 AT 15:42:52. THE ADDRESS WAS FOUND TO BE CORRECT, AND THE TEAM MET WITH A STAFF MEMBER PRESENT AT THE LOCATION. HOWEVER, THE APPLICANT WAS NOT AVAILABLE AT THE TIME OF VISIT, AND THE STAFF MEMBER REFUSED TO SHARE ANY INFORMATION. NO MSWIPE DEVICE WAS OBSERVED AT THE PREMISES. LOCAL INQUIRIES WITH A NEIGHBOUR NAMED ARYAN CONFIRMED THAT HE KNEW THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	Shop no. 2 natraj market opp vasant plaza malad west, Malad, Vijaykar Wadi Industrial, Vijaykar Wadi, Malad West, Mumbai, Maharashtra 400064, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	applicant not available and staff not provide any information

23

Device Pic



24

Name Board



Shop Number 20, Vasant Plaza Shopping ...

01-05-2025 03:36:42 PM

19.1878014,72.8474777

25

Inside of the Shop



Shop Number 20, Vasant Plaza Shopping ...

01-05-2025 03:42:22 PM

19.1878647,72.8474137



26

Outside of the Shop



Shop no. 2 natraj market opp ...

01-05-2025 03:42:46 PM

19.187942,72.8473072

27

Merchant Photo



### Important - Mandatory to be filled

1	Date and Time of Visit	01-05-2025 15:42:52
2	Name of the person doing Field Verification(FV)	R001238490
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	REF28770

