

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NEW MANISH COLLECTION
2	Customer Name / Customer Code	9401013966
3	Address	SARVE NO. 5635, A1, GROUND FLOOR, SHOP NO. 4, FIRST FLOOR SHOP NO 4, SAI CORNER, CHITALE ROAD, NAGAR, AHMEDNAGAR.
4	Name of the Person met	NEW MANISH COLLECTION
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not 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: SARVE NO. 5635, A1, GROUND FLOOR, SHOP NO. 4, FIRST FLOOR SHOP NO. 4, SAI CORNER, CHITALE ROAD, NAGAR, AHMEDNAGAR ON 01-05-2025 AT 17:02:53. HOWEVER, THE ADDRESS COULD NOT BE FOUND, AND NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WENT UNANSWERED. LOCAL INQUIRIES WERE CONDUCTED IN THE SURROUNDING AREA, BUT NO ONE WAS AWARE OF THE APPLICANT OR THE GIVEN ADDRESS. NO MSWIPE DEVICE WAS OBSERVED AT THE SITE. THE AREA IS COMMERCIAL IN NATURE.
19	GPS Location	197, Maliwada, Ahilya Nagar, Maharashtra 414001, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 197, Maliwada, Ahilya Nagar, Maharashtra 414001, India 01-05-2025 05:00:41 PM 19.0882366,74.7354378

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Name Board



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Inside of the Shop



26	Outside of the Shop	 197, Maliwada, Ahilya Nagar, Maharashtra 411004 01-05-2025 05:02:32 PM 19.0881913,74.7354302
27	Merchant Photo	 197, Maliwada, Ahilya Nagar, Maharashtra 411004 01-05-2025 05:02:19 PM 19.0881886,74.7354516

Important - Mandatory to be filled

1	Date and Time of Visit	01-05-2025 17:02:53
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2	Name of the person doing Field Verification(FV)	DHANANJAY VIJAY BHALERAO
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	REF27590

