

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	SHETTY TOURS AND TRAVELS
2	Customer Name / Customer Code	9401944608
3	Address	ROOM NO 22, LAXMI DEVJI CHAWLDATTAMANDIR,KANDIVALI WEST
4	Name of the Person met	RAKESH R SHETTY
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: ROOM NO. 22, LAXMI DEVJI CHAWL, DATTAMANDIR, KANDIVALI WEST ON 01-05-2025 AT 16:55:53. HOWEVER, THE ADDRESS COULD NOT BE FOUND, AND NO ONE WAS MET AT THE LOCATION. AN ATTEMPT WAS MADE TO CONTACT THE APPLICANT, BUT THE MOBILE NUMBER WAS OUT OF SERVICE. MULTIPLE ATTEMPTS TO REACH MSWIPE SUPPORT REPRESENTATIVE SHRADDHA ALSO WENT UNANSWERED. LOCAL INQUIRIES WERE MADE 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	6R6P+2CH, Datta Mandir Rd, Kandivali, Veena Sitar, Dahanukar Wadi, Kandivali West, Mumbai, Maharashtra 400067, India
20	Fv Status	Null
21	Negative reason	ADDRESS NOT FOUND AND APPLICANT NUMBER IS OUT OF SERVICE
22	Gist of Discussions	ADDRESS NOT FOUND AND APPLICANT NUMBER IS OUT OF SERVICE

23

Device Pic



24

Name Board



25

## Inside of the Shop



26

Outside of the Shop



27

Merchant Photo



3, Geetanjali Apartment, Datta Mandir Rd, ...

01-05-2025 04:55:27 PM

19.2101088,72.835869



**Important - Mandatory to be filled**

1	Date and Time of Visit	01-05-2025 16:55:53
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	REF28670