

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ARATI JAGDISH NANAWARE
2	Customer Name / Customer Code	9401942932
3	Address	172 AMRUT DHARA COMPLEXPOWAI NAKA SATARA
4	Name of the Person met	ARATI JAGDISH NANAWARE
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: 172, AMRUT DHARA COMPLEX, POWAI NAKA, SATARA ON DATE 02-05-2025 AT 16:45:35. THE ADDRESS WAS FOUND TO BE CORRECT; HOWEVER, THE SHOP WAS CLOSED AND NO ONE WAS AVAILABLE AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WENT UNANSWERED. INQUIRIES WITH PEOPLE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS AWARE OF THE APPLICANT. NO MSWIPE DEVICE WAS SEEN ON SITE. THE AREA IS LOCATED IN A COMMERCIAL ZONE.
19	GPS Location	57/2, Raviwar Peth, Satara, Maharashtra 415001, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	person not available not connected , call to mswipe support call not connected
23	Device Pic	 <p>14, Pantacha Got, Raviwar Peth, Satara, ... 02-05-2025 04:44:28 pm 17.6875662,74.0016177</p>

24 Name Board



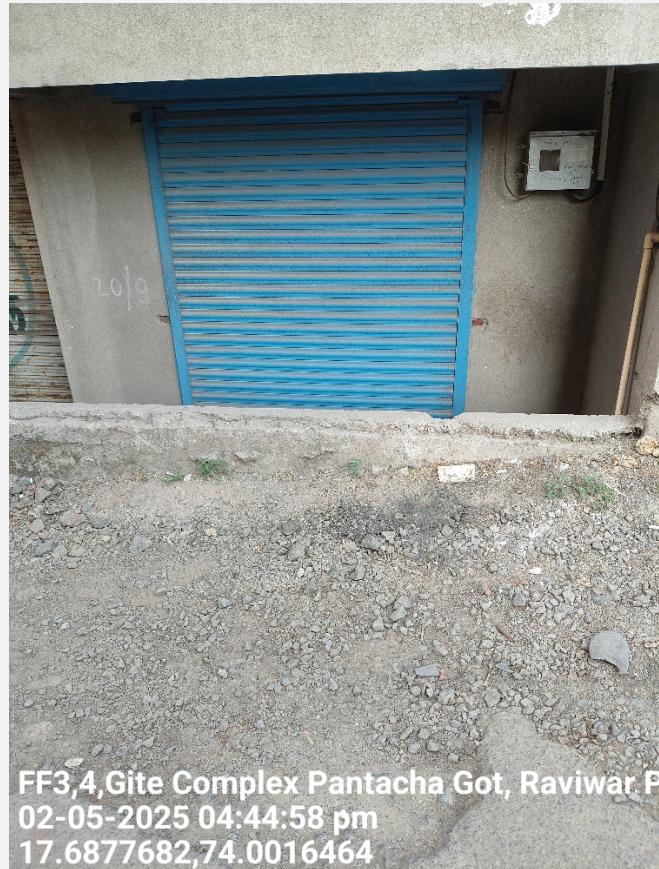
25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	02-05-2025 16:45:35
2	Name of the person doing Field Verification(FV)	R001208993

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	REF28655

