

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	COCO NAILS KP LLP
2	Customer Name / Customer Code	9401531266
3	Address	FLNO4B HERNES VISHALKOREGAON PARKKOREGAON PARK FPNO 3374
4	Name of the Person met	COCO NAILS KP LLP
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: FLAT NO. 4B, HERNES VISHAL, KOREGAON PARK, F.P. NO. 3374, KOREGAON PARK ON DATE 02-05-2025 AT 16:48:22. THE ADDRESS WAS FOUND TO BE CORRECT; HOWEVER, NO ONE WAS AVAILABLE AT THE LOCATION AT THE TIME OF VISIT. 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	2125, Sardar Vallabh Bhai Patel Rd, Agarwal Colony, Sadar Bazaar, Pune, Maharashtra 411001, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	customer not available in address

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Device Pic



2125, Sardar Vallabh Bhai Patel Rd, ...
02-05-2025 04:47:16 pm
18.5082229,73.8775375

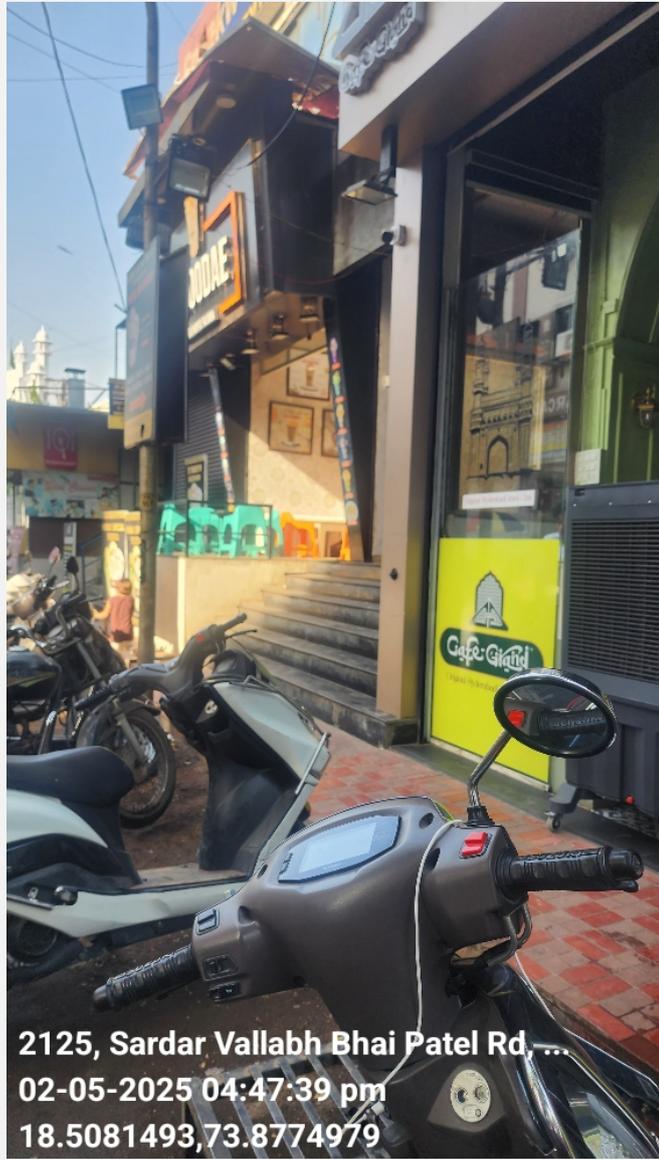
24

Name Board



25

Inside of the Shop



2125, Sardar Vallabh Bhai Patel Rd, ...
02-05-2025 04:47:39 pm
18.5081493,73.8774979

26

Outside of the Shop



2125, Sardar Vallabh Bhai Patel Rd, ...
02-05-2025 04:48:07 pm
18.5081462,73.8775045

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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	02-05-2025 16:48:22
2	Name of the person doing Field Verification(FV)	MUBEEN ISHAQUE BAGBAN
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	REF28640

