

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	ROYAL MEDICAL AND GENERAL STORES
2	Customer Name / Customer Code	9401112820
3	Address	SHOP NO 11 SAI KRUPA APTRAMDASWADI NEW SANTOSHI MATA ROADKALYAN WEST
4	Name of the Person met	ROYAL MEDICAL AND GENERAL STORES
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	NOT available
14	Merchant Neighbour Name	Naveen
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. 11, SAI KRUPA APT, RAMDASWADI, NEW SANTOSHI MATA ROAD, KALYAN WEST ON DATE 02-05-2025 AT 17:37:16. 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 (SHRADDA), BUT THE CALLS WERE NOT ANSWERED. INQUIRIES WITH THE SURROUNDINGS REVEALED THAT NO ONE EXCEPT NEIGHBOUR NAVEEN KNEW THE APPLICANT, AND HE GAVE POSITIVE FEEDBACK. MSWIPE DEVICE WAS NOT SEEN ON SITE. THE AREA IS LOCATED IN A COMMERCIAL ZONE.
19	GPS Location	7, Santoshi Mata Rd, Syndicate, Kalyan, Maharashtra 421301, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Negative

23 Device Pic



24

Name Board



25

Inside of the Shop



26

Outside of the Shop



7, Santoshi Mata Rd, Syndicate, Kalyan, ...  
02-05-2025 05:34:05 pm  
19.2422488, 73.1463703

27

Merchant Photo



#### Important - Mandatory to be filled

1	Date and Time of Visit	02-05-2025 17:37:16
2	Name of the person doing Field Verification(FV)	MEHTAB ALAM DOST MOHAMMED MOMIN
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	 REF28785
5	Reference Number	