

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	VICKY RAJU TECKCHANDANI
2	Customer Name / Customer Code	9401969260
3	Address	SHOP NO 8KALYAN?AMBERNATH ROAD ULHASNAGAR 3
4	Name of the Person met	VICKY RAJU TECKCHANDANI
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: SHOP NO. 8, KALYAN-AMBERNATH ROAD, ULHASNAGAR 3 ON DATE 02-05-2025 AT 18:54:31. ADDRESS WAS FOUND BUT WE COULD NOT MEET WITH ANYONE AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT (SHRADDHA), BUT THE CALL WAS NOT ANSWERED. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDINGS, BUT NO ONE KNEW THE APPLICANT. MSWIPE DEVICE WAS NOT SEEN. THE AREA IS LOCATED IN A COMMERCIAL ZONE.
19	GPS Location	Mkumar traders, 742, 65G4+546, near Minister complex, Vitthalwadi, Ulhasnagar, Maharashtra 421003, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Customer Not available in this location and mobile number switch off

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Device Pic



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Name Board



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Inside of the Shop




Mkumar traders, 742, 65G4+546, near Minis
02-05-2025 06:54:02 pm
19.2251985,73.1550467

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Outside of the Shop



Mkumar traders, 742, 65G4+546, near Minis
02-05-2025 06:54:18 pm
19.2251719,73.1550607

27	Merchant Photo	 <p>Mkumar traders, 742, 65G4+546, near Minis 02-05-2025 06:54:28 pm 19.2251494,73.1550818</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	02-05-2025 18:54:31
2	Name of the person doing Field Verification(FV)	R0011811
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	REF28661

