



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	YOUMERCH LIMITED LIABILITY PARTNERSHIP
2	Customer Name / Customer Code	9401942323
3	Address	12TH FLOOR B-1202 B WING DOSTI JADE BLDG DOSTI PLANET NORTH PH 2 MUMBRA SHIL ROAD NEAR SHILPHATAMUMBRA KALYAN THANE
4	Name of the Person met	NA
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	NA

19	GPS Location	Shil Phata - Mahape Rd, Shilphata, Navi Mumbai, Thane, Maharashtra 421204, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	address not found, client number is not there & his address is incorrect
23	Device Pic	 <p>Shil Phata - Mahape Rd, Shilphata, ... 02-09-2025 05:06:16 pm SHOT ON 2060 F1 19.145825,73.0394948</p>
24	Name Board	 <p>Shil Phata - Mahape Rd, Shilphata, ... 02-09-2025 05:06:23 pm SHOT ON 2060 F1 19.1458355,73.0394349</p>

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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	
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Important - Mandatory to be filled		
1	Date and Time of Visit	02-05-2025 17:09:14
2	Name of the person doing Field Verification(FV)	TAUSIF SAHEB JAAN SHAIKH
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	
5	* Overall opinion on the account activity.	
5	Reference Number	REF28739

