

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ADHAR LOKHI JEWELLERS
2	Customer Name / Customer Code	9200223488
3	Address	SP. NO- 7 SHEETAL COMPLEX, INDRLOK, PHASE - 3 NR. OM SHANTI CHOWK, BHAYANDER (E), 401105
4	Name of the Person met	ADHAR LOKHI JEWELLERS
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: SP. NO-7, SHEETAL COMPLEX, INDRALOK, PHASE - 3, NEAR OM SHANTI CHOWK, BHAYANDER (E), 401105 ON DATE 03-05-2025 AT 15:17:13. THE ADDRESS WAS FOUND, BUT NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDA, BUT THE CALLS WERE NOT ANSWERED. INQUIRIES WERE MADE WITHIN THE SURROUNDING AREA, BUT NO ONE WAS AWARE OF THE APPLICANT. NO MSWIPE DEVICE WAS SEEN ON THE PREMISES. THE AREA IS LOCATED IN A COMMERCIAL ZONE.
19	GPS Location	204 A Wing, near Jay Tirupati Darshan, Phase 3, Anand Nagar, Bhayandar East, Mira Bhayandar, Maharashtra 401105, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	applicant not available in this address

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Device Pic



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Name Board



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Inside of the Shop



204 A Wing, near Jay Tirupati ...

03-05-2025 03:16:51 PM

19.3032708,72.8662355

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Outside of the Shop





Important - Mandatory to be filled

1	Date and Time of Visit	03-05-2025 15:17:13
2	Name of the person doing Field Verification(FV)	R001238490
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	REF28628

