

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	POOJA CLOTH STORE
2	Customer Name / Customer Code	9401916294
3	Address	15 A PLOT NO 154A ,2 BMC CHAWL ABUBAKAR CHAWL DARAVI
4	Name of the Person met	SHESHKANVARI JAIN
5	Designation of the Contacted Person in that Firm	OWNER
6	Address Findings	Address found
7	Business Premises owned or rental	OWNED
8	Number of years in Business	4
9	Merchant Premises is in residential or commercial building	COMMERCIAL
10	Nature Of Goods sold or services given at merchant location	CLOTH STORE
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	GOOD
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	YES
14	Merchant Neighbour Name	JAIDEV
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	BETWEEN 1000 TO 1500 SQ FT

17	Business Board seen (Yes/No)	YES
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 15 A, PLOT NO. 154A, 2 BMC CHAWL, ABUBAKAR CHAWL, DHARAVI ON DATE 03-05-2025 AT 11:54:00. THE ADDRESS WAS FOUND, AND SHESHKANVARI JAIN, WHO IDENTIFIED AS THE OWNER, WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA, WITH A SIZE ESTIMATED BETWEEN 1000 TO 1500 SQ. FT. AN MSWIPE DEVICE WAS SEEN ON SITE, AND A BUSINESS BOARD WITH THE NAME WAS VISIBLE. A NEIGHBOR NAMED JAIDEV CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	2VV2+WXG, Dharavi Main Rd, Chanda Bazar, Sheshwadi, Dharavi, Mumbai, Maharashtra 400017, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE
23	Device Pic	 <p>         Mswipe.140003224004560@kotak          Merchant Name          SCAN TO PAY WITH ANY UPI APP          BHIM   UPI   PAYTM   G Pay   Amazon Pay   WhatsApp          Powered by          mswipe™          2VV2+WXG, Dharavi Main Rd, Chanda Bazar          03-05-2025 11:52:56 am          19.0448085,72.852402       </p>

24 Name Board



2VV2+WXG, Dharavi Main Rd, Chanda Bazar  
03-05-2025 11:53:24 am  
19.0447994,72.8524002

25 Inside of the Shop



1. Dharavi Main Rd, Chanda Bazar, Mumbai  
03-05-2025 11:53:32 am  
19.0447847,72.8523447

26 Outside of the Shop



2VV2+WXG, Dharavi Main Rd, Chanda Bazar  
03-05-2025 11:53:53 am  
19.0448049,72.8523973

27 Merchant Photo



2VV2+WXG, Dharavi Main Rd, Chanda Baz  
03-05-2025 11:53:43 am  
19.044805,72.8523991

**Important - Mandatory to be filled**

1	Date and Time of Visit	03-05-2025 11:54:00
2	Name of the person doing Field Verification(FV)	R00481374
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	REF28765

