

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |  |
|----------------|--|--|
| 1              | Business Name  | MATESHWARI COLLECTION  |
| 2              | Customer Name / Customer Code  | 9401155771   |
| 3              | Address  | SHOP NO 191 FIRST FLOORINDRAPRASTHA SHOPPING CENTRESV ROAD BORIVALI WEST |
| 4              | Name of the Person met   | PRAJAPATI BHARATKUMAR  |
| 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. 191, FIRST FLOOR, INDRAPRASTHA SHOPPING CENTRE, SV ROAD, BORIVALI WEST ON DATE 03-05-2025 AT 12:32:28. THE ADDRESS WAS FOUND, BUT NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WERE NOT ANSWERED. INQUIRIES WERE MADE WITHIN THE SURROUNDINGS, BUT NO ONE WAS AWARE OF THE APPLICANT. NO MSWIPE DEVICE WAS SEEN ON THE PREMISES. THE AREA IS IDENTIFIED AS COMMERCIAL. |
| 19 | GPS Location  | Indraprastha Shopping Center, Swami Vivekananda Rd, Mangal Kunj, Datta Park, Borivali West, Mumbai, Maharashtra 400092, India   |
| 20 | Fv Status   | Negative  |
| 21 | Negative reason   | NA  |
| 22 | Gist of Discussions   | Address found but no one meet there   |

23 Device Pic



24

Name Board



68, Swami Vivekananda Rd, Mangal Kunj, ...

03-05-2025 12:31:58 PM

19.226919, 72.8551438

25 Inside of the Shop



26

Outside of the Shop



27

Merchant Photo



**Important - Mandatory to be filled**



|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 03-05-2025 12:32:28   |
| 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                                | REF28722              |