

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SWATI SHAM ANDHARE
2	Customer Name / Customer Code	9401961749
3	Address	KALAM ROAD KAIJKALAM ROAD KAIJKALAM ROAD KAIJ
4	Name of the Person met	SWATI SHAM ANDHARE
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: KALAM ROAD, KAIJ, ON DATE 03-05-2025 AT 18:09:07. THE ADDRESS WAS FOUND, BUT NO ONE WAS MET AT THE LOCATION AS THE SHOP WAS CLOSED. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA, 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	P386+2P4, Kaij, Maharashtra 431123, 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



25

Inside of the Shop



P386+2P4, Kaij, Maharashtra 431123, India ...

03-05-2025 06:03:58 pm

18.7185866,76.0546022

26

Outside of the Shop



27

Merchant Photo

**Important - Mandatory to be filled**

1	Date and Time of Visit	03-05-2025 18:09:07
2	Name of the person doing Field Verification(FV)	SIDDHODHAN RAJABHAU TAKANKHAR
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	REF28727