

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	YOUSMERCH LIMITED LIABILITY PARTNERSHIP
2	Customer Name / Customer Code	9401942323
3	Address	12TH FLOOR B-1202 B WING DOSTI JADE BLDG DOSTI PLANET NORTHPH 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 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: 12TH FLOOR B-1202 B WING DOSTI JADE BLDG DOSTI PLANET NORTHPH 2 MUMBRA SHIL ROAD NEAR SHILPHATAMUMBRA KALYAN THANE ON DATE 05-05-2025 17:31:44, BUT ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH APPLICANT, BUT APPLICANT DID NOT PICK UP THE CALL AFTER MANY ATTEMPTS. . MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOURS FEEDBACK ARE .
19	GPS Location	523P+6PP, Kausa, Mumbra, Thane, Maharashtra 421204, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	customer not interested
23	Device Pic	 <p>523P+6PP, Kausa, Mumbra, Thane, Maharashtra 05/09/2025 05:30:36 pm SHOT ON POCO F1 19.153082, 73.0364056</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



523P+6PP, Kausa, Mumbai, Thane, Maharashtra  
05/09/2025 05:31:03 pm  
SHOT ON POCO F1  
19.153078, 73.0363279

27 Merchant Photo



523P+6PP, Kausa, Mumbai, Thane, Maharashtra  
05/09/2025 05:30:57 pm  
SHOT ON POCO F1  
19.1530901, 73.036348

**Important - Mandatory to be filled**

1	Date and Time of Visit	05-05-2025 17:31:44
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	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF28739

