

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	SHREE DIAGNOSTIC CENTRE
2	Customer Name / Customer Code	9401962337
3	Address	9MILANASAR CHS OPP FLAG HOTEL NEAR SNDTSNDT COLLEGE MALAD WEST
4	Name of the Person met	SHREE DIAGNOSTIC CENTRE
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	ON 06-05-2025 AT 15:27:11, A VISIT WAS CONDUCTED TO THE GIVEN ADDRESS: 9, MILANASAR CHS, OPP. FLAG HOTEL, NEAR SNDT COLLEGE, MALAD WEST. THE ADDRESS WAS FOUND, BUT NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO MSWIPE SUPPORT CONTACT SHRADDHA, BUT THE NUMBER WAS NOT WORKING. ENQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS AWARE OF THE APPLICANT. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. A MISMATCH BETWEEN THE GPS LOCATION AND THE PROVIDED PINCODE WAS ALSO NOTED.
19	GPS Location	Thukral Mansion, Bhailal Jhaveri Road, Malad, Adarsh Nagar, Malad West, Mumbai, Maharashtra 400064, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	address not found customer care number is not working
23	Device Pic	

24 Name Board



Thukral Mansion, Bhailal Jhaveri Road, Malad, ...  
06-05-2025 03:26:25 PM  
19.1895557, 72.8420415

25 Inside of the Shop



Shop Number 7, Myna Cottage, opposite ...  
06-05-2025 03:26:38 PM  
19.1895491, 72.8420372

26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	06-05-2025 15:27:11
2	Name of the person doing Field Verification(FV)	R00225374

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	REF28886

