


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	LAXMI TRADING COMPANY
2	Customer Name / Customer Code	9401020404
3	Address	4,AND 5,STAR GALAXY CHS,LT ROAD BORIVALI WEST, MAHARASHTRA
4	Name of the Person met	LAXMI TRADING COMPANY
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. 4 AND 5, STAR GALAXY CHS, LT ROAD, BORIVALI WEST, MAHARASHTRA, ON DATE 07-05-2025 AT 13:49:38. THE ADDRESS WAS FOUND, BUT NO ONE WAS MET AT THE LOCATION AS THE SHOP WAS CLOSED AT THE TIME OF VISIT. A CALL WAS PLACED TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDHA, WHO THEN ATTEMPTED TO CONTACT THE APPLICANT, BUT THE APPLICANT WAS NOT REACHABLE. ENQUIRIES WERE MADE IN THE SURROUNDING AREA, AND NEIGHBORS MENTIONED THAT THE APPLICANT HAD GONE FOR LUNCH. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA.
19	GPS Location	WING A-D, L.T. Rd, Maharashtra Nagar, Borivali West, Mumbai, Maharashtra 400092, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Shop closed
23	Device Pic	

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>WING A-D, L.T. Rd, Maharashtra Nagar, ... 07-05-2025 01:49:27 PM 19.2287409, 72.8504218</p>
27	Merchant Photo	 <p>WING A-D, L.T. Rd, Maharashtra Nagar, ... 07-05-2025 01:49:16 PM 19.2287409, 72.8504218</p>

Important - Mandatory to be filled

1	Date and Time of Visit	07-05-2025 13:49:38
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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	REF28747

