


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	YASMEEN
2	Customer Name / Customer Code	9401972803
3	Address	2, SAI ENCLAVEMIRA ROAD EAST, B WING EAST, Mumbai, MAHARASHTRA
4	Name of the Person met	YASMEEN
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: 2, SAI ENCLAVE, MIRA ROAD EAST, B WING EAST, MUMBAI, MAHARASHTRA, ON DATE 07-05-2025 AT 15:59:36. THE ADDRESS WAS FOUND; HOWEVER, NO ONE WAS AVAILABLE AT THE LOCATION. MULTIPLE CALL ATTEMPTS WERE MADE TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WERE NOT PICKED. INQUIRIES WERE MADE IN THE SURROUNDING AREA, BUT NO ONE WAS AWARE OF THE APPLICANT OR THE GIVEN ADDRESS. NO MSWIPE DEVICE WAS OBSERVED AT THE SITE. THE AREA IS LOCATED IN A RESIDENTIAL ZONE.
19	GPS Location	A 202, Miragaon, Mira Road East, Mira Bhayandar, Maharashtra 401107, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	customer incoming call is not available
23	Device Pic	 <p>A 704, Miragaon Rd, Miragaon, Mira ... 07-05-2025 03:57:52 PM 19.2765042,72.8793696</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>A 202, Miragaon, Mira Road East, ... 07-05-2025 03:59:26 PM 19.2766822,72.8793585</p>
27	Merchant Photo	 <p>A 202, Miragaon, Mira Road East, ... 07-05-2025 03:58:52 PM 19.2765578,72.8793366</p>

Important - Mandatory to be filled

1	Date and Time of Visit	07-05-2025 15:59:36
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	REF29085

