


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	YOUMERCH LIMITED LIABILITY PARTNERSHIP
2	Customer Name / Customer Code	9401942323
3	Address	12TH FLOOR B-1202 B WING DOSTI JADE BLDG DOSTI PLANET NORTH PH 2 MUMBRA SHIL ROAD NEAR SHILPHATAMUMBRA KALYAN THANE
4	Name of the Person met	YOUMERCH LIMITED LIABILITY PARTNERSHIP
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 BUILDING, DOSTI PLANET NORTH PHASE 2, MUMBRA SHIL ROAD, NEAR SHILPHATA, MUMBRA, KALYAN, THANE, ON DATE 07-05-2025 AT 14:04:59. THE ADDRESS WAS LOCATED, BUT NO ONE WAS MET AT THE PREMISES DURING THE VISIT. A CALL WAS THEN PLACED TO THE APPLICANT, BUT THE APPLICANT EXPRESSED NO INTEREST IN GOING AHEAD WITH THE VERIFICATION. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. THE AREA IS CLASSIFIED AS COMMERCIAL.
19	GPS Location	604, Dosti Planet N Rd, Kausa, Shilphata, Mumbra, Thane, Maharashtra 400612, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	not interested
23	Device Pic	

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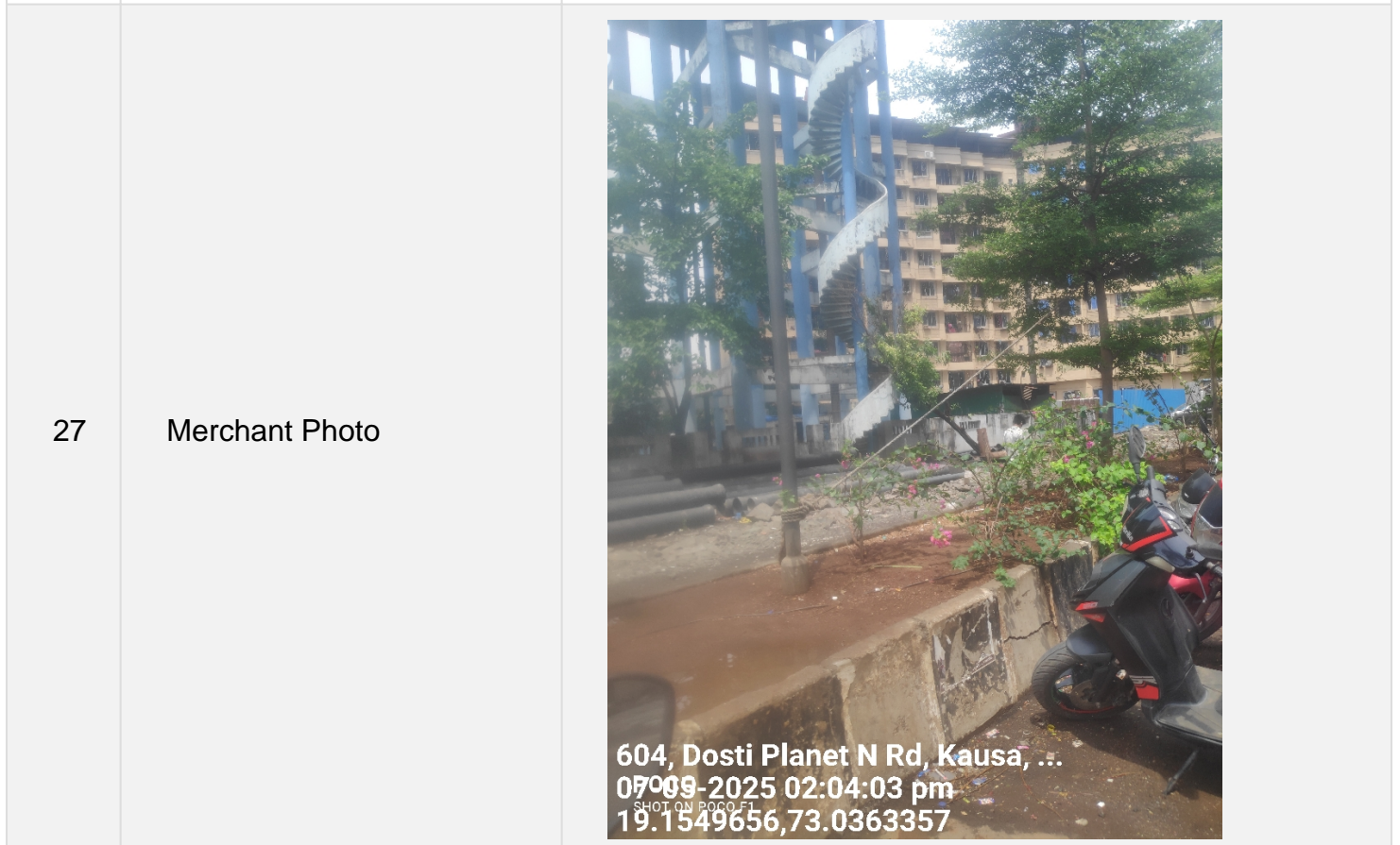
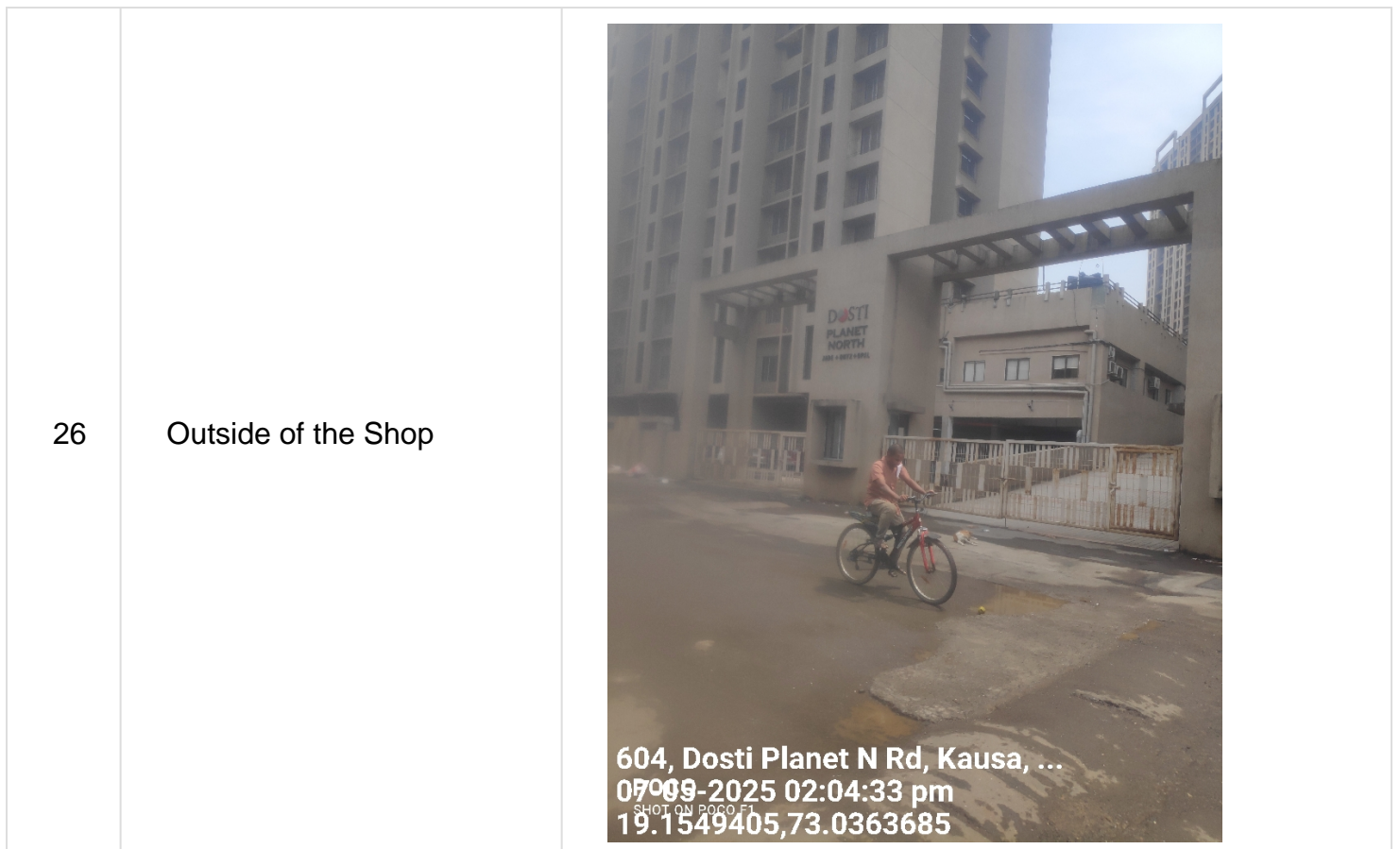
Name Board



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Inside of the Shop





Important - Mandatory to be filled		
1	Date and Time of Visit	07-05-2025 14:04:59
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

