





Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RUKASAD AHMAD
2	Customer Name / Customer Code	9401974980
3	Address	0, OPP IIT MANI GATE NEAR, FISH MARKET GOKHLE NAGAR PAWAI, Mumbai, MAHARASHTRA
4	Name of the Person met	RUKASAD AHMAD
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not 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: 0, OPPOSITE IIT MANI GATE, NEAR FISH MARKET, GOKHLE NAGAR, PAWAI, MUMBAI, MAHARASHTRA ON DATE 14-05-2025 AT 16:35:56. HOWEVER, THE ADDRESS WAS NOT FOUND AND NO ONE WAS AVAILABLE AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDHA VIA PHONE, BUT THE CALL WAS NOT PICKED. ENQUIRIES WERE ALSO MADE IN THE SURROUNDING AREA, BUT NO ONE RECOGNIZED THE APPLICANT OR THE PROVIDED ADDRESS. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. THE AREA IS COMMERCIAL. VERIFICATION FAILED.
19	GPS Location	1, Gokhale Nagar, Chaitanya Nagar, Tirandaz, Vikhroli West, Mumbai, Maharashtra 400079, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>2, Padmavati Devi Marg, Gokhale Nagar, ... 14-05-2025 04:35:00 pm 19.1249273,72.9185787</p>

<p>24</p>	<p>Name Board</p>	<div data-bbox="694 76 1353 947"><p>2, Padmavati Devi Marg, Gokhale Nagar, ... 14-05-2025 04:35:09 pm 19.1248923,72.9186029</p></div>
<p>25</p>	<p>Inside of the Shop</p>	<div data-bbox="694 974 1353 1464"><p>2, Padmavati Devi Marg, Gokhale Nagar, ... 14-05-2025 04:35:16 pm 19.1249199,72.9185917</p></div>
<p>26</p>	<p>Outside of the Shop</p>	<div data-bbox="694 1491 1353 1982"><p>1, Gokhale Nagar, Chaitanya Nagar, Tiranda 14-05-2025 04:35:49 pm 19.1252139,72.9185938</p></div>

27	Merchant Photo	 <p>2, Padmavati Devi Marg, Gokhale Nagar, ... 14-05-2025 04:35:25 pm 19.124943,72.918548</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	14-05-2025 16:35:56
2	Name of the person doing Field Verification(FV)	VISHAL DINKAR NIRBHAVANE
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	REF30043

