


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SAKSHI ENTERPRISES
2	Customer Name / Customer Code	9200358639
3	Address	SHOP NO D 2 DIVYA JYOTI CHS VEER SAVARKAR, NAGTHANE WEST.
4	Name of the Person met	SAKSHI ENTERPRISES
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address Not Found
7	Business Premises owned or rental	N/A
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	N/A
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	ON 14TH MAY 2025 AT 15:42:19, A VISIT WAS CONDUCTED TO THE GIVEN ADDRESS: SHOP NO D 2 DIVYA JYOTI CHS, VEER SAVARKAR, NAGTHANE WEST. UPON ARRIVAL, THE ADDRESS COULD NOT BE LOCATED, AND NO ONE WAS AVAILABLE AT THE LOCATION. THE TEAM ATTEMPTED TO CONTACT MSWIPE CUSTOMER SUPPORT, SPEAKING TO A REPRESENTATIVE NAMED SHRADDHA, BUT THE CALL WAS NOT PICKED UP DESPITE MULTIPLE ATTEMPTS. ADDITIONAL INQUIRIES WERE MADE WITH SURROUNDING AREAS, BUT NO ONE IN THE LOCALITY RECOGNIZED THE APPLICANT OR THE ADDRESS. FURTHERMORE, NO MSWIPE DEVICE WAS OBSERVED AT THE SITE. THE AREA ITSELF IS LOCATED IN A COMMERCIAL ZONE. DUE TO THE INABILITY TO LOCATE THE ADDRESS AND CONTACT THE APPLICANT, THE VERIFICATION HAS BEEN MARKED AS FAILED.
19	GPS Location	D1, Ahinsa Marg, Yeshoda Nagar, Lokmanya Nagar, Thane West, Mumbai, Thane, Maharashtra 400606, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address Not Found
23	Device Pic	 <p>Shop No. 3, Opp Hanuman Mandir, ... 14-05-2025 03:41:40 pm 19.2078088,72.9553851</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>D1, Ahinsa Marg, Yeshoda Nagar, Lokmanya . 14-05-2025 03:42:14 pm 19.2078297,72.9553733</p>
27	Merchant Photo	 <p>D1, Ahinsa Marg, Yeshoda Nagar, Lokmanya . 14-05-2025 03:42:05 pm 19.2078516,72.955355</p>

Important - Mandatory to be filled

1	Date and Time of Visit	14-05-2025 15:42:19
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2	Name of the person doing Field Verification(FV)	R001156389
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	REF30061

