

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SEVENTH HEAVEN
2	Customer Name / Customer Code	9400060394
3	Address	FLAT NO 27 5TH FLR BLDG 83 EBRAHIM MENSION S V ROAD DONGRI CHICHBUNDER GREATER MUMBAI
4	Name of the Person met	SEVENTH HEAVEN
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: FLAT NO 27 5TH FLR BLDG 83 EBRAHIM MENSION S V ROAD DONGRI CHICHBUNDER GREATER MUMBAI ON DATE 16-05-2025 19:02:55, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT SHRADDHA BUT CALL NOT PICKED AFTER MANY ATTEMPTS WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS.. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED IN COMMERCIAL.
19	GPS Location	Mohammadi restaurant 80/82 SVP road dongri Mumbai pincode 400009, Char null, Dongri, Umerkhadi, Mumbai, Maharashtra 400009, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	Address not found

23

Device Pic



69, Dongri, Sardar Vallabhbhai Patel Rd, ...

16-05-2025 06:59:06 PM

18.9584258,72.8375809

24

Name Board





25

Inside of the Shop




26

Outside of the Shop





27	Merchant Photo	 <p>Dongri Char Null, 84 Sardar Vallabhbhai ... 16-05-2025 06:59:41 PM 18.9583745,72.8377002</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	16-05-2025 19:02:55
2	Name of the person doing Field Verification(FV)	R001365558
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	REF30409