

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHIVAM SANITARY WARE
2	Customer Name / Customer Code	9401929065
3	Address	NO 669 MANJUNATH ARCADE 9th MAIN, 7th SECTOR HSR LAYOUT, BANGALORE.
4	Name of the Person met	SHIVAM SANITARY WARE
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: NO 669, MANJUNATH ARCADE, 9TH MAIN, 7TH SECTOR, HSR LAYOUT, BANGALORE ON 16-05-2025 AT 16:48:13. ADDRESS WAS FOUND, BUT NO ONE WAS AVAILABLE AT THE LOCATION. CALLS TO MSWIPE CUSTOMER SUPPORT (CONTACT: SHRADDHA) WERE NOT ANSWERED DESPITE MULTIPLE ATTEMPTS. ENQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS AWARE OF THE APPLICANT OR THE GIVEN ADDRESS. MSWIPE DEVICE WAS NOT SEEN. THE AREA IS COMMERCIAL.
19	GPS Location	28, 7th St, Agara Village, 1st Sector, HSR Layout, Bengaluru, Karnataka 560102, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	Address not found
23	Device Pic	 <p> 28, 7th Cross Rd, Agara Village, ... 16-05-2025 04:47:28 pm 12.9194426,77.6463416 </p>

24 Name Board



28, 7th Cross Rd, Agara Village, ...
16-05-2025 04:47:33 pm
12.9194976,77.6463201

25 Inside of the Shop



28, 7th St, Agara Village, 1st ...
16-05-2025 04:47:38 pm
12.9195482,77.6463705

26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	16-05-2025 16:48:13
2	Name of the person doing Field Verification(FV)	SYED HASSAIN

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	REF30406

