

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Business Name | HORIZON TOURS AND TRAVELS |
| 2 | Customer Name / Customer Code | 9401976082D |
| 3 | Address | Building A2 Flat no. 906 dp road, Annapurna hotel Hadapsar pune |
| 4 | Name of the Person met | HORIZON TOURS AND TRAVELS |
| 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: BUILDING A2, FLAT NO. 906, DP ROAD, ANNAPURNA HOTEL, HADAPSAR, PUNE ON 21-05-2025 AT 16:27:29. THE ADDRESS COULD NOT BE LOCATED AND NO INDIVIDUAL WAS MET AT THE SITE. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WERE NOT PICKED. LOCAL ENQUIRIES IN THE SURROUNDING COMMERCIAL AREA REVEALED THAT NO ONE WAS AWARE OF THE APPLICANT OR THE PROVIDED ADDRESS. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. |
| 19 | GPS Location | Hadapsar, North Hadapsar, Hadapsar, Pune, Maharashtra 411028, India |
| 20 | Fv Status | Null |
| 21 | Negative reason | NA |
| 22 | Gist of Discussions | Address not found |

23

Device Pic



24

Name Board



25

Inside of the Shop




Hadapsar, North Hadapsar, Hadapsar, Pune,
21-05-2025 04:26:41 pm
18.5030061,73.9250964

26

Outside of the Shop



| | | |
|----|----------------|--|
| 27 | Merchant Photo |  <p>Hadapsar, North Hadapsar, Hadapsar, Pune, 21-05-2025 04:26:58 pm 18.5031517,73.9252152</p> |
|----|----------------|--|

| Important - Mandatory to be filled | | |
|------------------------------------|---|-----------------------|
| 1 | Date and Time of Visit | 21-05-2025 16:27:29 |
| 2 | Name of the person doing Field Verification(FV) | MUBEEN ISHAQUE BAGBAN |
| 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 | REF30931 |

