

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



Hadapsar, North Hadapsar, Hadapsar, Pune,
21-05-2025 04:26:16 pm
18.5032386,73.9252081

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



**Hadapsar, North Hadapsar, Hadapsar, Pune,
21-05-2025 04:27:17 pm
18.5028317,73.9251612**

27

Merchant Photo



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	