

Field Verification Report(FVR)

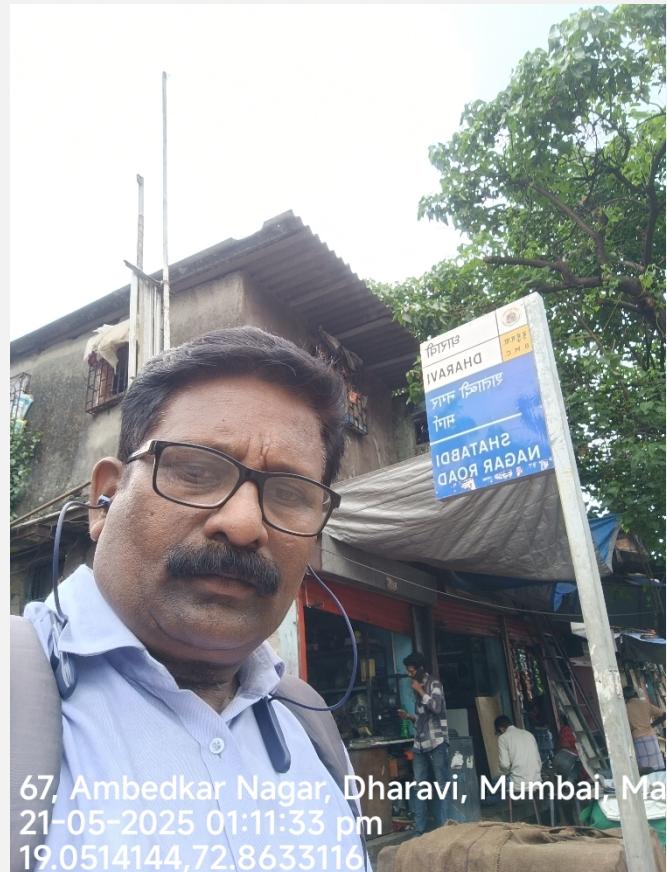
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ROSHAN KUMAR SAHANI
2	Customer Name / Customer Code	9401961269
3	Address	Grd, 75, Dr Babasaheb Ambedkar Shatabdi Nagar, LBS Marg, Manohar Joshi College, Dharavi, Mumbai, Maharashtra, 400017,
4	Name of the Person met	ROSHAN KUMAR SAHANI
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: GRD, 75, DR BABASAHEB AMBEDKAR SHATABDI NAGAR, LBS MARG, MANOHAR JOSHI COLLEGE, DHARAVI, MUMBAI, MAHARASHTRA, 400017 ON 21-05-2025 AT 13:11:40. 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 ANSWERED. LOCAL ENQUIRIES IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS AWARE OF THE APPLICANT OR THE GIVEN ADDRESS. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE.
19	GPS Location	67, Ambedkar Nagar, Dharavi, Mumbai, Maharashtra 400017, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	Address not found
23	Device Pic	 <p>67, Ambedkar Nagar, Dharavi, Mumbai, Ma 21-05-2025 01:10:34 pm 19.0514193,72.8636608</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	21-05-2025 13:11:40
2	Name of the person doing Field Verification(FV)	VISHAL DINKAR NIRBHAVANE
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	REF30925

