

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	9401976082
3	Address	Hotel Crowne Plaza Bundardan Garden Road
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	ON 22-05-2025 AT 18:04:22, A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: HOTEL CROWNE PLAZA, BUNDARDAN GARDEN ROAD. THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDHA, WHICH WAS PICKED. SHE ATTEMPTED TO CONTACT THE APPLICANT, AND IT WAS CONFIRMED THAT THE APPLICANT IS NOT AVAILABLE AT THE GIVEN ADDRESS. NO MSWIPE DEVICE WAS OBSERVED. THE AREA IS COMMERCIAL IN NATURE. BASED ON THE ABOVE REMARKS, THE VERIFICATION IS MARKED AS FAILED.
19	GPS Location	11, Boat Club Rd, Sangamvadi, Pune, Maharashtra 411001, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	Address not found and we call to mswipe support shraddha they call the applicant he is not available at that address

23 Device Pic



11, Boat Club Rd, Sangamvadi, Pune, ...

22-05-2025 06:03:33 pm

18.5398123, 73.8830139

24 Name Board



11, Boat Club Rd, Sangamvadi, Pune, ...

22-05-2025 06:03:45 pm

18.5398229,73.8830588

25 Inside of the Shop



26 Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	22-05-2025 18:04:22
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	