

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SEENUPE SERVICES OPC PRIVATE LIMITED
2	Customer Name / Customer Code	9401973699
3	Address	2ND FLOOR OFFICE 234, REGENCY PLAZA B, KALYAN AMBARNATH ROAD SHANTI NAGAR, MAHARASHTRA
4	Name of the Person met	SEENUPE SERVICES OPC PRIVATE LIMITED
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address 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 18:13:19, A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 2ND FLOOR, OFFICE 234, REGENCY PLAZA B, KALYAN AMBARNATH ROAD, SHANTI NAGAR, MAHARASHTRA. THE ADDRESS WAS FOUND AND NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE CUSTOMER SUPPORT REPRESENTATIVE JITENDRA, BUT THE CALL WAS NOT PICKED. ENQUIRIES MADE IN THE SURROUNDING AREA CONFIRMED THAT NO ONE KNEW THE APPLICANT OR THE GIVEN ADDRESS. NO MSWIPE DEVICE WAS SEEN. THE AREA IS IDENTIFIED AS COMMERCIAL. BASED ON THE ABOVE REMARKS, THE VERIFICATION IS MARKED AS FAILED.
19	GPS Location	B128, Regency Plaza, bridge, near valdhuni, Shanti Nagar, Ulhasnagar, Maharashtra 421002, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address found

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Device Pic



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Name Board



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Inside of the Shop



B128, Regency Plaza, bridge, near valdhuni,

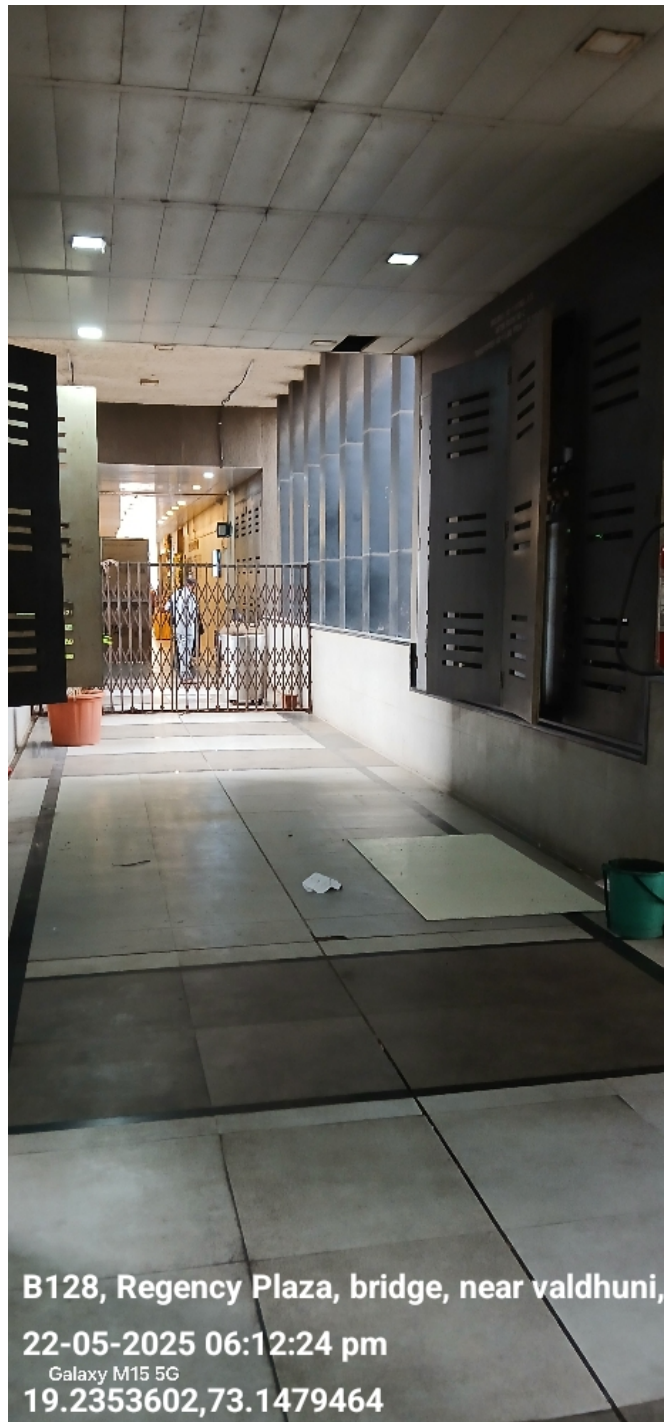
22-05-2025 06:11:53 pm

Galaxy M15 5G

19.2353994,73.1479079

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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	22-05-2025 18:13:19
2	Name of the person doing Field Verification(FV)	SUMIT NANDU SALVE
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	REF30916

