

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AYUSH SPA AND SALOON
2	Customer Name / Customer Code	9400216220
3	Address	ANDHERI WEST LAXMI INDUSTRIAL ESTATE LINK ROAD, KARTIK BUILDING SAP 201,
4	Name of the Person met	AYUSH SPA AND SALOON
5	Designation of the Contacted Person in that Firm	Staff
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	VERIFICATION CONDUCTED AT THE GIVEN ADDRESS: ANDHERI WEST, LAXMI INDUSTRIAL ESTATE, LINK ROAD, KARTIK BUILDING, UNIT SAP 201, MUMBAI, MAHARASHTRA ON 23-05-2025 AT 18:54:41 HOURS. THE ADDRESS WAS FOUND AND THE FIELD OFFICER MET WITH THE APPLICANT'S STAFF MEMBER, MR. ROHIT YADAV, WHO CONTACTED THE APPLICANT. THE APPLICANT DENIED VERIFICATION AND REFUSED TO ALLOW IMAGE CAPTURE. A CALL WAS THEN MADE TO MSWIPE CUSTOMER SUPPORT (SHRADDHA), WHICH WAS ANSWERED, AND THE DENIAL FOR VERIFICATION WAS COMMUNICATED. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. LOCAL INQUIRIES INDICATED THAT THE ESTABLISHMENT IS NOT A SPA AS CLAIMED, BUT OPERATES AS A MASSAGE PARLOUR AND REMAINS OPEN 24/7. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA.
19	GPS Location	807, Laxmi Industrial Estate, Veera Desai Industrial Estate, Andheri West, Mumbai, Maharashtra 400053, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Met with Staff rohit yadav

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Device Pic



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Name Board





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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	 <p>405, New Link Rd, Veera Desai ... 23-05-2025 06:53:11 PM 19.1351054,72.8322248</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	23-05-2025 18:54:41
2	Name of the person doing Field Verification(FV)	MANISH ASHOK UPADHYAY
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	REF31309

