


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	CHINESE ROOM
2	Customer Name / Customer Code	8100037973
3	Address	S NO 23/23 2B SHALINI CORNER NEAR CUMMINS COLLEGE KARVE NAGAR PUNE MAHARASHTRA 411025
4	Name of the Person met	CHINESE ROOM
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: S NO 23/23 2B, SHALINI CORNER, NEAR CUMMINS COLLEGE, KARVE NAGAR, PUNE, MAHARASHTRA, 411025 ON 28-05-2025 AT 16:42:24. ADDRESS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. ATTEMPT TO CONTACT MSWIPE CUSTOMER SUPPORT (SHRADDHA) WAS MADE BUT THE CALL WAS NOT CONNECTED. IT WAS ALSO FOUND THAT THE APPLICANT'S NUMBER MATCHES THE MSWIPE CUSTOMER SUPPORT NUMBER. AS RESTRICTION TO CLOSE IT ON CUMMINS COLLEGE , CLOSE IT ON DIFFERENT LANDMARK. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. THE AREA IS COMMERCIAL, BUT GPS PINCODE WAS FOUND TO BE MISMATCHED.
19	GPS Location	Labade Corner, Cummins Collage Road, FRP8+H6J, Sangunabai Bhoj Path, Sahu Colony, Karvenagar, Pune, Maharashtra 411052, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	Address not found
23	Device Pic	 <p>FRP8+M8G, Cummins College Rd, near Cummins College, Pune-411025 28-05-2025 04:41:43 PM 18.4866885,73.8154837</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>Labade Corner, Cummins Collage Road, FRP 28-05-2025 04:42:20 PM 18.4866944,73.8154445</p>
27	Merchant Photo	 <p>Labade Corner, Cummins Collage Road, FRP 28-05-2025 04:42:11 PM 18.4867241,73.8154539</p>

Important - Mandatory to be filled

1	Date and Time of Visit	28-05-2025 16:42:24
2	Name of the person doing Field Verification(FV)	AMOL BHAUSAHEB BORSE

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	REF31086

