


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BHARAT DAILY DEPOSIT
2	Customer Name / Customer Code	9401915254
3	Address	BHAGWATI CHAWL ROOM NO 12/16PERU BAUG, OPP UDUPI HOTEL , AAREY ROAD,GOREGAON EAST
4	Name of the Person met	DEVANAND JAYARAM SUVARNA
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: BHAGWATI CHAWL, ROOM NO. 12/16, PERU BAUG, OPP. UDUPI HOTEL, AAREY ROAD, GOREGAON EAST ON 31-05-2025 AT 14:05:51. ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE JITENDRA, WHO ATTEMPTED TO CONTACT THE APPLICANT, BUT THE CALL WAS NOT PICKED AND THE APPLICANT WAS NOT CONTACTABLE. MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL IN NATURE.
19	GPS Location	3-4, Aarey Rd, Peru Baug, Jay Prakash Nagar, Goregaon, Mumbai, Maharashtra 400063, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	Address not found
23	Device Pic	 <p>3-4, Aarey Rd, Peru Baug, Jay ... 31-05-2025 02:03:15 pm 19.1660076,72.8539265</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>3-4, Aarey Rd, Peru Baug, Jay ... 31-05-2025 02:05:39 pm 19.1663055,72.8538375</p>
27	Merchant Photo	 <p>3-4, Aarey Rd, Peru Baug, Jay ... 31-05-2025 02:05:10 pm 19.1663247,72.8539087</p>

Important - Mandatory to be filled

1	Date and Time of Visit	31-05-2025 14:05:51
2	Name of the person doing Field Verification(FV)	SANJIV KUMAR JHA

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	REF32221

