


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MAMTA COLLECTION
2	Customer Name / Customer Code	9400350076
3	Address	LOKMANYA CHAWL NO 2 AKURLI ROAD HANUMAN NAGAR SANTA NAGAR KANDIVALI EAST
4	Name of the Person met	MAMTA ANURAG SINGH
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	0
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	0
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: LOKMANYA CHAWL NO. 2, AKURLI ROAD, HANUMAN NAGAR, SANTA NAGAR, KANDIVALI EAST ON 31-05-2025 AT 11:22:49. THE ADDRESS WAS NOT FOUND AND NO ONE WAS AVAILABLE AT THE LOCATION. A CALL WAS THEN MADE TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE JITENDRA, AND THE CALL WAS SUCCESSFULLY CONNECTED. HE THEN CONTACTED THE APPLICANT, WHO INFORMED THAT THE SHOP HAS BEEN SHIFTED TO ANOTHER LOCATION. MSWIPE DEVICE WAS NOT SEEN AT THE SITE. THE AREA IS IDENTIFIED AS COMMERCIAL IN NATURE.
19	GPS Location	5VW8+97V, Kandivali, Hanuman Nagar, Kandivali East, Mumbai, Maharashtra 400101, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address Not Found
23	Device Pic	 <p>5VW8+97V, Kandivali, Hanuman Nagar, Kand 31-05-2025 11:21:52 am 19.19595,72.8656134</p>

24

Name Board





25

Inside of the Shop





26	Outside of the Shop	 <p>5VW8+97V, Kandivali, Hanuman Nagar, Kand 31-05-2025 11:22:41 am 19.1960051,72.865575</p>
27	Merchant Photo	 <p>5VW8+97V, Kandivali, Hanuman Nagar, Kand 31-05-2025 11:22:26 am 19.1960051,72.865575</p>

### Important - Mandatory to be filled

1	Date and Time of Visit	31-05-2025 11:22:49
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	REF32219

