

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |  |
|----------------|--|--|
| 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, Kandivali East<br/>31-05-2025 11:21:52 am<br/>19.19595, 72.8656134</p>   |

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



5VW8+97V, Kandivali, Hanuman Nagar, Kand  
31-05-2025 11:22:41 am  
19.1960051,72.865575

27 Merchant Photo



5VW8+97V, Kandivali, Hanuman Nagar, Kand  
31-05-2025 11:22:26 am  
19.1960051,72.865575

**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              |

