


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|-----------------------------|
| 1 | Business Name | ROSH ENTERPRISES |
| 2 | Customer Name / Customer Code | 9401960196 |
| 3 | Address | KHARBHAV ROAD,BANJARA TANDA |
| 4 | Name of the Person met | ROSH ENTERPRISES |
| 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 | Residential |
| 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 |

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| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: KHARBHAV ROAD, BANJARA TANDA ON 31-05-2025 AT 17:07:20. ADDRESS WAS FOUND, BUT NO ONE WAS MET AT THE LOCATION. MSWIPE CUSTOMER SUPPORT (JITENDRA) WAS CONTACTED AND THE CALL WAS PICKED. THEY ATTEMPTED TO CONTACT THE APPLICANT, BUT THE APPLICANT WAS NOT AVAILABLE AT THE LOCATION. MSWIPE DEVICE WAS NOT SEEN. THE AREA IS IDENTIFIED AS COMMERCIAL. |
| 19 | GPS Location | 18, Kariwali Rd, Vasant Nagar, Kariwali, Bhiwandi, Maharashtra 421302, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | NA |
| 22 | Gist of Discussions | Applicant not available at the location |
| 23 | Device Pic |  <p>6, Kariwali Rd, Kariwali, Bhiwandi, Maharashtra 31-05-2025 05:05:16 pm 19.2952843,73.0393843 Pincode : 421302</p> |

24

Name Board



25

Inside of the Shop



| | | |
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| 26 | Outside of the Shop |  <p>18, Kariwali Rd, Vasant Nagar, Kariwali, ... 31-05-2025 05:07:09 pm 19.2958244,73.0404568 Pincode : 421302</p> |
| 27 | Merchant Photo |  <p>18, Kariwali Rd, Vasant Nagar, Kariwali, ... 31-05-2025 05:06:36 pm 19.295757,73.0404899 Pincode : 421302</p> |

Important - Mandatory to be filled

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|---|---|---------------------|
| 1 | Date and Time of Visit | 31-05-2025 17:07:20 |
| 2 | Name of the person doing Field Verification(FV) | R001334006 |

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|---|--|-----------------------|
| 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 | REF32222 |

