

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|---|---|
| 1 | Business Name | SHUBHAM BISHWAMITRA TIWARI |
| 2 | Customer Name / Customer Code | 9401961600 |
| 3 | Address | SHOP 1/2 OPP MADHAV APARTMENT,NEAR CARDINAL GRACIAS HOSPITAL,BANGALI ROADBhabola STELLA VASAI WESTMAHARASHTRA |
| 4 | Name of the Person met | NA |
| 5 | Designation of the Contacted Person in that Firm | NA |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | NA |
| 8 | Number of years in Business | NA |
| 9 | Merchant Premises is in residential or commercial building | NA |
| 10 | Nature Of Goods sold or services given at merchant location | NA |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | NA |
| 12 | Number of Employees at the merchant location | NA |
| 13 | Mswipe Machine/QR seen or not | NA |
| 14 | Merchant Neighbour Name | NA |
| 15 | Neighbour feedback on merchant | NA |
| 16 | Business Premise Size | NA |
| 17 | Business Board seen (Yes/No) | NA |
| 18 | Investigating officials comment/conclusion about address and name board sighted | NA |

| | | |
|----|---------------------|---|
| 19 | GPS Location | Shop No 4 Madhav Banglow Bangli Road, Bhabola Naka, Bhabola, Husaini Colony, Vasai West, Vasai-Virar, Sandor, Maharashtra 401202, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | customer not available and other members dont have any information regarding mswipe |
| 23 | Device Pic |  <p>1, Bhabola, Husaini Colony, Vasai West, ... 31-05-2025 11:28:54 AM 19.3653991, 72.8090097</p> |
| 24 | Name Board |  <p>1, Bhabola, Husaini Colony, Vasai West, ... 31-05-2025 11:29:00 AM 19.3653888, 72.8089923</p> |

25 Inside of the Shop



Shop Number 12 Madhav Banglow Chs, ...
31-05-2025 11:29:09 AM
19.3653803,72.8089884

26 Outside of the Shop



Shop No 4 Madhav Banglow Bangli ...
31-05-2025 11:29:25 AM
19.3653414,72.8090548

27

Merchant Photo



Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 31-05-2025 11:30:05 |
| 2 | Name of the person doing Field Verification(FV) | R001356132 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | |
| 5 | * Overall opinion on the account activity. | |
| 5 | Reference Number | REF32225 |

