

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |  |
|----------------|--|--|
| 1              | Business Name  | WELCOME STORE  |
| 2              | Customer Name / Customer Code  | 9401527431R  |
| 3              | Address  | SHOP NO 1, IMPERIAL SHELTER, DATTA MANDIR RAOD, SAMEL PADA, NALLASOPARA WEST |
| 4              | Name of the Person met   | WELCOME STORE  |
| 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: SHOP NO 1, IMPERIAL SHELTER, DATTA MANDIR ROAD, SAMEL PADA, NALLASOPARA WEST ON 31-05-2025 AT 17:34:26. HOWEVER, THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE JITENDRA, BUT THE CALL WAS NOT CONNECTED. ENQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE KNEW THE APPLICANT OR COULD VERIFY THE GIVEN ADDRESS. MSWIPE DEVICE WAS ALSO NOT SEEN AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL. BASED ON THESE FINDINGS, THE VERIFICATION IS CONSIDERED NEGATIVE. |
| 19 | GPS Location  | 01, West, Samel Pada, Nalasopara West, Vasai-Virar, Nala Sopara, Maharashtra 401203, India  |
| 20 | Fv Status   | Null  |
| 21 | Negative reason   | Address not found   |
| 22 | Gist of Discussions   | Address not found   |
| 23 | Device Pic  |  <p>01, West, Samel Pada, Nalasopara West, ...<br/> 31-05-2025 05:33:52 PM<br/> 19.4187272,72.8018317</p>   |

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

|   |                        |                     |
|---|------------------------|---------------------|
| 1 | Date and Time of Visit | 31-05-2025 17:34:26 |
|---|------------------------|---------------------|

|   |   |                       |
|---|---|-----------------------|
| 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                   | Rajesh Massey         |
| 5 | * Overall opinion on the account activity.      |                       |
| 5 | Reference Number                                | REF32277              |

