

Field Verification Report(FVR)

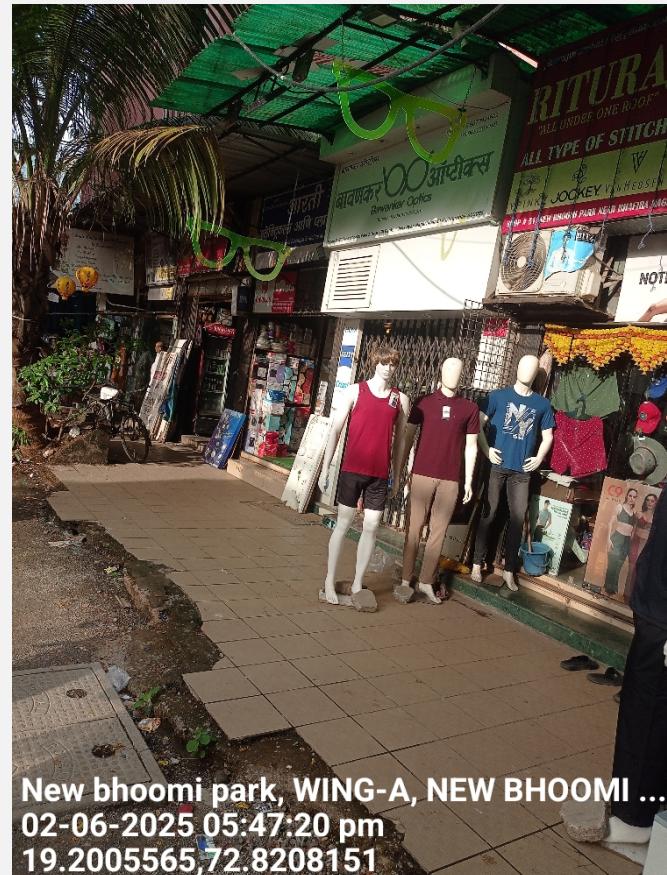
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	LONDON BOYS
2	Customer Name / Customer Code	9400054984
3	Address	SHOP NO 52, NEW BHOOOMI PARK 2 JANKALYAN NAGAR, MALAD WEST MUMBAI.
4	Name of the Person met	LONDON BOYS
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address 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. 52, NEW BHOO MI PARK 2, JANKALYAN NAGAR, MALAD WEST, MUMBAI, ON 02-06-2025 AT 17:48:25 HRS. THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. A CALL WAS ATTEMPTED TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE JITENDRA, BUT THE CALL WAS NOT CONNECTED. LATER, A CALL WAS SUCCESSFULLY CONNECTED WITH THE APPLICANT, WHO INFORMED THAT HE HAS SHIFTED HIS SHOP TO ANOTHER LOCATION. MSWIPE DEVICE WAS NOT SEEN. THE AREA IS COMMERCIAL IN NATURE. BASED ON THE ABOVE OBSERVATIONS, THE VERIFICATION IS CONSIDERED INCONCLUSIVE.
19	GPS Location	Dgs sheetal usha, shop no 9, Building, opp. aquaris, Malad, Divya Park, Jankalyan Nagar, Malad West, Mumbai, Maharashtra 400095, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	SHOP SHIFTED TO ANOTHER LOCATION
23	Device Pic	

24 Name Board



25 Inside of the Shop



26	<p>Outside of the Shop</p>  <p>Dgs sheetal usha, shop no 9,.... 02-06-2025 05:47:56 pm 19.2005573,72.8208121</p>
27	<p>Merchant Photo</p>  <p>Shop no.50, WING-E, near SBI Bank, ... 02-06-2025 05:47:40 pm 19.2005565,72.8208121</p>

Important - Mandatory to be filled

1 Date and Time of Visit 02-06-2025 17:48:25

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	REF32610

