

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHANKAR STORES
2	Customer Name / Customer Code	9401946877
3	Address	Shop No 11 Block No 8Row KS Transit Camp
4	Name of the Person met	SHANKAR STORES
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	Commercial
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO 11, BLOCK NO 8ROW, KS TRANSIT CAMP ON 03-06-2025 AT 16:50:36. THE ADDRESS WAS FOUND, BUT NO ONE WAS PRESENT AT THE LOCATION DURING THE VISIT. A CALL WAS ATTEMPTED TO MSWIPE CUSTOMER SUPPORT (JITENDRA), BUT THE CALL WAS NOT CONNECTED. SUBSEQUENTLY, A CALL WAS MADE TO THE APPLICANT, WHICH WAS PICKED UP. THE APPLICANT INFORMED THAT HE WAS NOT AVAILABLE AT THE ADDRESS AT THAT TIME. AN MSWIPE DEVICE WAS NOT SEEN AT THE MERCHANT LOCATION. THE AREA IS COMMERCIAL IN NATURE.
19	GPS Location	76/8, Kamla Nehru Nagar Rd, Block Number 7, Transit Camp, Rajiv Gandhi Nagar, Dharavi, Mumbai, Maharashtra 400017, India
20	Fv Status	Negative
21	Negative reason	Address found But No one meet there
22	Gist of Discussions	Address found But No one meet there
23	Device Pic	

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27	Merchant Photo	 <p>76/8, Kamla Nehru Nagar Rd, Block ... 03-06-2025 04:50:18 pm 19.0412283,72.8572807 Pincode : 400017</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	03-06-2025 16:50:36
2	Name of the person doing Field Verification(FV)	R00481374
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	REF32773

