

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	BHANWARI SINGH
2	Customer Name / Customer Code	9400611212
3	Address	SHOP NO 9, AAI MAA INDUSTRIAL ESTATE, OPP SHIVAM INDUSTRIAL, TUNGAR PHATA, SAATIVALI, VASAI EASTMUMBAI
4	Name of the Person met	BHANWARI SINGH
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 WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. 9, AAI MAA INDUSTRIAL ESTATE, OPPOSITE SHIVAM INDUSTRIAL, TUNGAR PHATA, SAATIVALI, VASAI EAST, MUMBAI ON 04-06-2025 AT 15:19:53. THE ADDRESS WAS FOUND, BUT NO ONE WAS MET AT THE LOCATION. A CALL WAS ATTEMPTED 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 THE ADDRESS. NO MSWIPE DEVICE WAS SEEN. THE AREA IS COMMERCIAL IN NATURE.
19	GPS Location	Subhdra 26, Tungareshwar Rd, Golani Naka, Vasai East, sativli, Vasai-Virar, Maharashtra 401208, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	Address not found
23	Device Pic	 <p>19, Sativali Rd, Golani Naka, Vasai 04-06-2025 03:18:57 PM 19.4110271, 72.8799024</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	04-06-2025 15:19:53
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	REF32750

