





Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SAWARKAR JEWELERS
2	Customer Name / Customer Code	9200230792
3	Address	MAYUR COMMERCIAL COMPLEX GHAR NO 862 PLOT NO 4 SADACHAR SOC AMRAVATI ROAD DATTAWADI NAGPUR AMRAVATI RD DUTTAWADI NAGPUR MAHARASHTRA INDIA - 440023
4	Name of the Person met	SAWARKAR JEWELERS
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: MAYUR COMMERCIAL COMPLEX GHAR NO 862 PLOT NO 4 SADACHAR SOC AMRAVATI ROAD DATTAWADI NAGPUR AMRAVATI RD DUTTAWADI NAGPUR MAHARASHTRA INDIA - 440023 ON DATE 07-06-2025 12:39:14, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT SHRADDHA BUT CALL NOT CONNECTED WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS.. . MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL .
19	GPS Location	Rajat Arcade, Amravati Rd, Wadi, Nagpur, Maharashtra 440023, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	Address not found
23	Device Pic	 <p>132, Central MIDC Rd, Meghraj Layout, 07-06-2025 12:38:16 PM 211525437, 79.0025231</p>

24	Name Board	<div><p>132, Central MIDC Rd, Meghraj Layout, ... 07-06-2025 12:38:30 PM 21.1525219,79.0025132</p></div>
25	Inside of the Shop	<div><p>132, Central MIDC Rd, Meghraj Layout, ... 07-06-2025 12:38:46 PM 21.1525583,79.0024957</p></div>
26	Outside of the Shop	<div><p>Rajat Arcade, Amravati Rd, Wadi, Nagpur, ... 07-06-2025 12:39:08 PM 21.152557,79.002499</p></div>

27	Merchant Photo	 <p>132, Central MIDC Rd, Meghraj Layout, ... 07-06-2025 12:38:56 PM 21.1525593,79.0025217</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	07-06-2025 12:39:14
2	Name of the person doing Field Verification(FV)	ANAND UMAKANT PATHAK
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	REF33051

