

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DS HOSPITALITY
2	Customer Name / Customer Code	9200368550
3	Address	TO BRANCH-UNION BANK OF INDIA,29 A LA AVANTI, MAIN AVENUE SV ROAD SANTACRUZ WEST,MUMBAI
4	Name of the Person met	DURGA SHIVJI SINGH
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 WAS CONDUCTED AT THE GIVEN ADDRESS: UNION BANK OF INDIA, 29 A LA AVANTI, MAIN AVENUE, S.V. ROAD, SANTACRUZ WEST, MUMBAI ON 09-06-2025 AT 13:01:44. THE ADDRESS WAS FOUND AND VERIFIED; HOWEVER, NO ONE WAS AVAILABLE OR MET AT THE LOCATION. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDHA AND A DISCUSSION WAS HELD. LOCAL ENQUIRIES WERE MADE IN THE SURROUNDING AREA, BUT NO ONE WAS AWARE OF THE APPLICANT. NO MSWIPE DEVICE WAS SEEN ON THE PREMISES. THE AREA IS IDENTIFIED AS COMMERCIAL. BASED ON THE ABOVE FINDINGS AND LACK OF VERIFIABLE INFORMATION, THE VERIFICATION REMAINS INCONCLUSIVE.
19	GPS Location	29-A, La- Avanti, Junction Of Swami Vivekanand Road, Sapphire Apartment 2, Santacruz West, Main Ave, Santacruz (West), Mumbai, Maharashtra 400054, 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

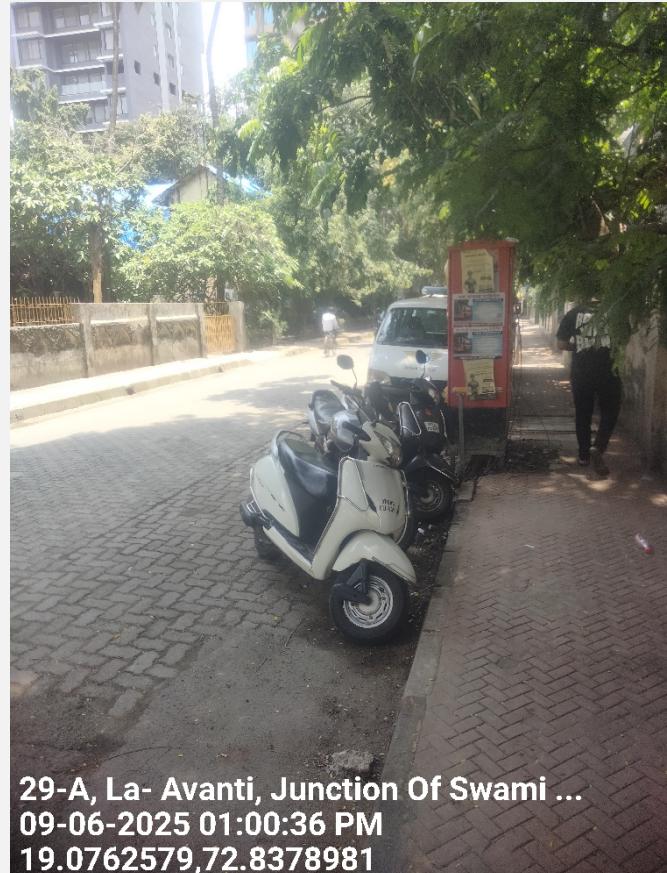


26 Outside of the Shop



29-A, La- Avanti, Junction Of Swami ...
09-06-2025 01:00:55 PM
19.0767247,72.8374756

27 Merchant Photo



29-A, La- Avanti, Junction Of Swami ...
09-06-2025 01:00:36 PM
19.0762579,72.8378981

Important - Mandatory to be filled

1	Date and Time of Visit	09-06-2025 13:01:44
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2	Name of the person doing Field Verification(FV)	MANISH ASHOK UPADHYAY
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	REF33180

