


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	A 1 JUICE CENTRE
2	Customer Name / Customer Code	9401889551
3	Address	GNMC 297-1/2,,FLOOR-GRD, PLOT-11 SHAKIR COMPOUND PATRA SHED, DHARAVI MAIN ROAD, MAHIM RLY STN? EAST DHARAVI MUMBAI
4	Name of the Person met	A 1 JUICE CENTRE
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: GNMC 297-1/2, FLOOR-GRD, PLOT-11, SHAKIR COMPOUND, PATRA SHED, DHARAVI MAIN ROAD, MAHIM RLY STN EAST, DHARAVI, MUMBAI ON DATE 10-06-2025 AT 15:59:36. HOWEVER, THE GIVEN ADDRESS WAS NOT FOUND AND NO ONE WAS AVAILABLE AT THE SITE FOR VERIFICATION. SUBSEQUENTLY, A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT (CONTACT PERSON: SHRADDHA), WHO THEN CONTACTED THE APPLICANT. THE APPLICANT INFORMED THAT HE IS CURRENTLY OUT OF STATION AND REFUSED THE VERIFICATION. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL IN NATURE.
19	GPS Location	22, Jasmine Mill Rd, Opp Gausiya Hotel R, Tilak Nagar, Shammi Nagar, Dharavi, Mumbai, Maharashtra 400017, India
20	Fv Status	Null
21	Negative reason	I DISCUSS WITH M SWIPE CUSTOMER SUPPORT SHRADDHA MADAM CLIENT NOT AVAILABLE IN THE SHOP GOING OUT OF STATION NOT INTERESTED FOR VERIFICATION.
22	Gist of Discussions	I DISCUSS WITH M SWIPE CUSTOMER SUPPORT SHRADDHA MADAM CLIENT NOT AVAILABLE IN THE SHOP GOING OUT OF STATION NOT INTERESTED FOR VERIFICATION.
23	Device Pic	 <p>Plot No.2, Dharavi Main Rd, Mahim ... 10-06-2025 03:57:41 pm 19.043434,72.8465665</p>

24	Name Board	 <p>Plot No.2, Dharavi Main Rd, Mahim ... 10-06-2025 03:57:51 pm 19.0435034,72.8465697</p>
25	Inside of the Shop	 <p>22, Jasmine Mill Rd, Opp Gausiya ... 10-06-2025 03:58:05 pm 19.0435516,72.8465944</p>
26	Outside of the Shop	 <p>22, Jasmine Mill Rd, Opp Gausiya ... 10-06-2025 03:58:32 pm 19.0434144,72.8465467</p>

27	Merchant Photo	 <p>22, Jasmine Mill Rd, Opp Gausiya ... 10-06-2025 03:58:13 pm 19.0435509,72.8466179</p>
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### Important - Mandatory to be filled

1	Date and Time of Visit	10-06-2025 15:59:36
2	Name of the person doing Field Verification(FV)	VISHAL DINKAR NIRBHAVANE
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	REF33307

