

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	A AND Z ENTERPRISES
2	Customer Name / Customer Code	9401972071
3	Address	B/108 KISHORE AVENUE BUILDING NO 10 AMRUT NAGAR JOGESHWARI WEST MUMBAI 400102.
4	Name of the Person met	A AND Z ENTERPRISES
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: B/108 KISHORE AVENUE, BUILDING NO. 10, AMRUT NAGAR, JOGESHWARI WEST, MUMBAI 400102 ON 12-06-2025 AT 14:28:20. THE ADDRESS COULD NOT BE LOCATED, AND WE WERE UNABLE TO MEET ANYONE AT THE LOCATION. WE CONTACTED MSWIPE CUSTOMER SUPPORT AND SPOKE WITH JITENDRA, WHO ATTEMPTED TO CALL THE APPLICANT; HOWEVER, THE APPLICANT DISCONNECTED THE CALL MID-CONVERSATION. NO MSWIPE DEVICE WAS OBSERVED AT THE SITE. THE AREA IS COMMERCIAL IN NATURE. BASED ON THESE FINDINGS, THE VERIFICATION HAS BEEN MARKED AS FAILED.
19	GPS Location	Municipal, Stall No. K, 1, Swami Vivekananda Rd, Malcolm Baug, Jogeshwari West, Mumbai, Maharashtra 400102, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	

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	12-06-2025 14:28:20
2	Name of the person doing Field Verification(FV)	SANJIV KUMAR JHA

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	REF33308

