


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	VRIDI CHANDRA
2	Customer Name / Customer Code	9401976144
3	Address	2, BUILDING NO 1, SHWETA RESIDENCY, MIRA ROAD , 401107
4	Name of the Person met	VRIDI CHANDRA
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	ON 13-06-2025 AT 12:58:36, A VISIT WAS CONDUCTED TO THE GIVEN ADDRESS: 2, BUILDING NO 1, SHWETA RESIDENCY, MIRA ROAD, 401107. HOWEVER, THE ADDRESS COULD NOT BE LOCATED, AND NO ONE WAS MET AT THE SITE. WE THEN CONTACTED MSWIPE CUSTOMER SUPPORT, AND JITENDRA FROM SUPPORT TRIED REACHING THE APPLICANT, BUT THE APPLICANT'S MOBILE NUMBER WAS SWITCHED OFF. FURTHER INQUIRIES WERE MADE IN THE SURROUNDING AREA, BUT NO ONE WAS FAMILIAR WITH THE APPLICANT OR THE ADDRESS. THE MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE.
19	GPS Location	Shanti Shopping Centre, D91, Mall, Shanti Vihar, Mira Road East, Mumbai, Mira Bhayandar, Maharashtra 401107, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>Shanti Shopping Centre, D91, Mall, Shanti ... 13-06-2025 12:57:11 pm 19.2798685,72.8569644</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>Shanti Shopping Centre, D91, Mall, Shanti ... 13-06-2025 12:58:31 pm 19.2798092,72.8569979</p>
27	Merchant Photo	 <p>Shanti Shopping Centre, D91, Mall, Shanti ... 13-06-2025 12:58:18 pm 19.2798323,72.8569606</p>

Important - Mandatory to be filled

1	Date and Time of Visit	13-06-2025 12:58:36
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	REF33494

