

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DINESH KUMAR YADAV
2	Customer Name / Customer Code	9401947730
3	Address	MS NO 60 NEAR HANUMAN MANDIR MIRAGOTHAN N.H. 8 KASHIMIRA MIRA ROAD THANE, MAHARASHTRA.
4	Name of the Person met	DINESH KUMAR YADAV
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	0
9	Merchant Premises is in residential or commercial building	Residential
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	0
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	<p>VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: MS NO 60, NEAR HANUMAN MANDIR, MIRAGOTHAN, N.H. 8, KASHIMIRA, MIRA ROAD, THANE, MAHARASHTRA, ON DATE 16-06-2025 AT 12:55:14. HOWEVER, THE GIVEN ADDRESS COULD NOT BE LOCATED, AND NO INDIVIDUAL WAS MET AT THE SITE. THE SHOP WAS FOUND TO BE CLOSED AT THE TIME OF VISIT. FOLLOWING THIS, A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE JITENDRA, WHO THEN TRIED TO CONNECT WITH THE APPLICANT. THE APPLICANT DENIED PARTICIPATING IN THE VERIFICATION PROCESS AND ALSO REFUSED TO PROVIDE ANY FURTHER ADDRESS DETAILS. DUE TO THE INCOMPLETE INFORMATION AND UNRESPONSIVE BEHAVIOR OF THE APPLICANT, THE VERIFICATION COULD ONLY BE CLOSED AT THE GIVEN LANDMARK. THE MSWIPE DEVICE WAS NOT OBSERVED AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL. BASED ON THE ABOVE FINDINGS, THE VERIFICATION IS FAILED AND THE ADDRESS IS NOT VERIFIED. GPS PINCODE MISMATCH DUE TO HEAVY RAIN IN THAT LOCATION.</p>
19	GPS Location	7V8G+PVP, Service Rd, Mahajan Wadi, Mira Road East, Mira Bhayandar, Maharashtra 400068, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found

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Device Pic



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Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	 <p>7V8G+PVP, Service Rd, Mahajan Wadi, Mira . 16-06-2025 12:54:26 pm 19.2668119 72.8771825 Pincode : 400068</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	16-06-2025 12:55:14
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	REF33626

