

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHUBHANGI SHANKAR KHARAT
2	Customer Name / Customer Code	9401450000
3	Address	BARGE VASTI, CHIMBALI CHAKAN, NEAR SPINKS SOFTEC COMPANY.
4	Name of the Person met	SHUBHANGI SHANKAR KHARAT
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: BARGE VASTI, CHIMBALI CHAKAN, NEAR SPINKS SOFTEC COMPANY ON 17-06-2025 AT 16:03:58. THE ADDRESS COULD NOT BE LOCATED, AND NO ONE WAS AVAILABLE TO MEET AT THE SITE. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT, WHERE JITENDRA CONTACTED THE APPLICANT, BUT THE APPLICANT WAS NOT COOPERATIVE. THE MSWIPE DEVICE WAS NOT OBSERVED AT THE LOCATION. THE AREA IS COMMERCIAL. BASED ON THE ABOVE FACTORS, THE VERIFICATION COULD NOT BE SUCCESSFULLY COMPLETED. GPS PINCODE MISMATCHED.
19	GPS Location	Unnamed Road, Chimbali, Maharashtra 412105, 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	17-06-2025 16:03:58
2	Name of the person doing Field Verification(FV)	SHASHIKANT BALWANT YEOLEKAR
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	REF33625

