


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	FATIMA COLLECTION & HANDLOOM
2	Customer Name / Customer Code	9401940868
3	Address	B/2 706 IDEAL BENZER CHS LTD, N.H.SCHOOL RD, OPP SHIVAR GARDEN, MIRA ROAD EAST, DIST THANE, Mumbai, MAHARASHTRA
4	Name of the Person met	TARANNUM NASEEM SAYED
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address 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	No
14	Merchant Neighbour Name	Anand
15	Neighbour feedback on merchant	positive
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: B/2 706 IDEAL BENZER CHS LTD, N.H. SCHOOL RD, OPP. SHIVAR GARDEN, MIRA ROAD EAST, DIST. THANE, MUMBAI, MAHARASHTRA, ON 19-06-2025 AT 16:26:03. THE ADDRESS WAS LOCATED, AND WE MET WITH TARANNUM NASEEM SAYED. THE APPLICANT INFORMED US THAT THE BANK DID NOT PROVIDE AN MSWIPE DEVICE TO HER. FOLLOWING THIS, WE CONTACTED MSWIPE CUSTOMER SUPPORT, WHERE A DISCUSSION WAS HELD WITH JITENDRA. THE MSWIPE DEVICE WAS NOT SEEN AT THE PREMISES. THE AREA WAS IDENTIFIED AS RESIDENTIAL. THE VERIFICATION REPORT REFLECTS THE CIRCUMSTANCES AS PRESENTED.
19	GPS Location	B-1, DP Rd, Parshwa Nagar, Geeta Nagar, Mira Road East, Mira Bhayandar, Maharashtra 401107, India
20	Fv Status	Negative
21	Negative reason	Applicant bank not provide mswipe device to her
22	Gist of Discussions	Applicant bank not provide mswipe device to her
23	Device Pic	 <p><b>Ideal Benzer Co operative Housing Society, .</b>  <b>19-06-2025 04:24:56 pm</b>  <b>19.2874043,72.8635767</b>  <b>Pincode : 401107</b></p>

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Name Board





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Inside of the Shop





26	Outside of the Shop	 <p>B-1, DP Rd, Parshwa Nagar, Geeta ...  19-06-2025 04:25:51 pm  19.2873892,72.8635729  Pincode : 401107</p>
27	Merchant Photo	 <p>B-1, DP Rd, Parshwa Nagar, Geeta ...  19-06-2025 04:25:34 pm  19.2873909,72.8635865  Pincode : 401107</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	19-06-2025 16:26:03
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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	REF33955

