

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NETSRX ELECTRONIC SECURITY SOLUTIONS PRIVATE LIMITED
2	Customer Name / Customer Code	9401979646
3	Address	ROOM NO.6, TISAI KRUPA APT, DIWA DATIWALII ROAD, TISAI NAGAR, Thane,
4	Name of the Person met	NETSRX ELECTRONIC SECURITY SOLUTIONS PRIVATE LIMITED
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)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: ROOM NO.6, TISAI KRUPA APT, DIWA DATIWALII ROAD, TISAI NAGAR, THANE, ON DATE 21-06-2025 13:16:07, ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH APPLICANT VIA HELP OF MSWIPE CUSTOMER SUPPORT (JITENDER), BUT APPLICANT CALL NOT CONECT BECAUSE THE NUMBER IS SWITCHED OFF. MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOURS DENIED TO VERIFY THE APPLICANT AND THE ADDRESS.
19	GPS Location	3, Diwa Datiwali Rd, Siddhivinayak Nagar, Sidhivinyak Nagar, Diva, Thane, Maharashtra 400612, India
20	Fv Status	Negative
21	Negative reason	ADDRESS NOT FOUND, CALL NOT CONNECTED BECAUSE THE NUMBER IS SWITCHED OFF
22	Gist of Discussions	ADDRESS NOT FOUND, CALL NOT CONNECTED BECAUSE THE NUMBER IS SWITCHED OFF

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Device Pic



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Name Board



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Inside of the Shop



3, Diwa Datiwali Rd, Siddhivinayak Nagar, ...
21-06-2025 01:15:27 PM
19.1840544,73.0457836
Pincode : 400612

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Outside of the Shop



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Merchant Photo

**Important - Mandatory to be filled**

1	Date and Time of Visit	21-06-2025 13:16:07
2	Name of the person doing Field Verification(FV)	R001238490
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF33960

