


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	B2B SUPPLY CHAIN SOLUTIONS LLP
2	Customer Name / Customer Code	9401977072
3	Address	R NO 501 BLDG,LILLY SIDDHIREAL EST, YASHVI NGR THANE MAHARASTRA
4	Name of the Person met	B2B SUPPLY CHAIN SOLUTIONS LLP
5	Designation of the Contacted Person in that Firm	N/A
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	Santosh Patil
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: R NO 501 BLDG,LILLY SIDDHIREAL EST, YASHVI NGR THANE MAHARASTRA ON DATE 23-06-2025 11:42:30, THE LOCATION WAS FOUND, BUT WE COULD NOT MEET WITH ANYONE. WE THEN CONTACTED THE APPLICANT THROUGH MSWIPE CUSTOMER SUPPORT (JITENDER), AND THE CALL WAS PICKED UP BY THE APPLICANT. HE CONFIRMED THAT HE WAS AT HIS GODOWN AND THAT NO ONE WAS PRESENT AT THE VISIT LOCATION. THE NAME BOARD WAS VISIBLE AT THE LOCATION, BUT THE MSWIPE DEVICE WAS NOT SEEN. INQUIRIES MADE WITH THE SURROUNDING AREA REVEALED THAT THE NEIGHBORS WERE FAMILIAR WITH THE APPLICANT.
19	GPS Location	15-A, Dholaki Balkum Rd, Yashaswi Nagar, Dhokali, Thane West, Thane, Maharashtra 400607, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	APPLICANT AT HIS GODOWN
23	Device Pic	 <p>15-A, Dholaki Balkum Rd, Yashaswi Nagar, .. 23-06-2025 11:41:45 am 19.2211986,72.9827955 Pincode : 400607</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>15-A, Dholaki Balkum Rd, Yashaswi Nagar, .. 23-06-2025 11:42:20 am 19.2211629,72.9827842 Pincode : 400607</p>
27	Merchant Photo	 <p>15-A, Dholaki Balkum Rd, Yashaswi Nagar, .. 23-06-2025 11:42:14 am 19.2212088,72.982801 Pincode : 400607</p>

Important - Mandatory to be filled

1	Date and Time of Visit	23-06-2025 11:42:30
2	Name of the person doing Field Verification(FV)	ROHIT GANESH KODAM

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	REF34245

