


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SURESH PAN SINGH SUNAR
2	Customer Name / Customer Code	9401947140
3	Address	KHARAT CHWAL MAHINDRA COMPOUND, AKURLI ROAD KANDIVALI EAST, MUMBAI, MAHARASHTRA
4	Name of the Person met	SURESH PAN SINGH SUNAR
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	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	0
13	Mswipe Machine/QR seen or not	No
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 WAS CONDUCTED AT THE GIVEN ADDRESS: KHARAT CHAWL, MAHINDRA COMPOUND, AKURLI ROAD, KANDIVALI EAST, MUMBAI, MAHARASHTRA ON 23-06-2025 AT 13:28:25. THE ADDRESS WAS NOT FOUND AND NO ONE WAS AVAILABLE AT THE LOCATION. ATTEMPT WAS MADE TO CONNECT WITH THE APPLICANT THROUGH MSWIPE CUSTOMER SUPPORT (JITENDER), BUT THE CALL COULD NOT BE CONNECTED AS INCOMING CALLS WERE NOT AVAILABLE ON THE APPLICANT'S NUMBER. THE MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. INQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. NEIGHBOURS' FEEDBACK WAS NOT AVAILABLE.
19	GPS Location	6V28+G4P, Akurli Rd, Patankarwadi, Hanuman Nagar, Kandivali East, Mumbai, Maharashtra 400101, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	ADDRESS NOT FOUN, INCOMING NOT AVAILABLE ON APPLICANT NUMBER
23	Device Pic	 <p>6V28+G4P, Akurli Rd, Patankarwadi, Hanuma 23-06-2025 01:27:26 pm 19.2014435,72.8654558 Pincode : 400101</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>6V28+G4P Akurli Rd, Patankarwadi, Hanuma 23-06-2025 01:28:19 pm 19.2014075,72.8653925 Pincode : 400101</p>
27	Merchant Photo	 <p>6V28+G4P Akurli Rd, Patankarwadi, Hanuma 23-06-2025 01:28:00 pm 19.2014038,72.8653542 Pincode : 400101</p>

Important - Mandatory to be filled

1	Date and Time of Visit	23-06-2025 13:28:25
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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	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF34334

