


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RG ENTERPRISES
2	Customer Name / Customer Code	9401980117
3	Address	SNO 194/2A SHOP NO 21, A RAJDHANI COMPLEX, DHANKWADI NEAR SHANKAR MAHARAJ MATH, SATARA ROAD, PUNE MAHARASHTRA
4	Name of the Person met	RUTIK MANGESHGHOLAP
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	Commercial
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	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: SNO 194/2A SHOP NO 21, A RAJDHANI COMPLEX, DHANKWADI, NEAR SHANKAR MAHARAJ MATH, SATARA ROAD, PUNE, MAHARASHTRA ON 24?06?2025 AT 17:33:47. THE ADDRESS WAS FOUND, BUT NO ONE COULD BE MET AS THE SHOP WAS CLOSED. WE THEN ATTEMPTED TO CONTACT MSWIPE CUSTOMER SUPPORT (JITENDRA), BUT THE CALL COULD NOT BE CONNECTED. THE MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. THE AREA IS A COMMERCIAL ZONE. BASED ON THESE FINDINGS, THE VERIFICATION CANNOT BE CONCLUDED SUCCESSFULLY.
19	GPS Location	Rajdhani Complex, Pune - Bengaluru Hwy, KK Market, Balaji Nagar, Pune, Maharashtra 411043, India
20	Fv Status	Negative
21	Negative reason	Address found but shop was closed
22	Gist of Discussions	Address found but shop was closed
23	Device Pic	 <p>Rajdhani Complex, Pune - Bengaluru Hwy, ... 24-06-2025 05:33:08 PM 18.4710461,73.8576588 Pincode : 411043</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>Rajdhani Complex, Pune - Bengaluru Hwy, ... 24-06-2025 05:33:38 PM 18.4710237,73.8576443 Pincode : 411043</p>
27	Merchant Photo	 <p>201, Pune - Satara Rd, near ... 24-06-2025 05:33:31 PM 18.4710413,73.8576499 Pincode : 411043</p>

Important - Mandatory to be filled

1	Date and Time of Visit	24-06-2025 17:33:47
2	Name of the person doing Field Verification(FV)	AMOL BHAUSAHEB BORSE

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	REF34525

