

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	OM ENTERPRISES
2	Customer Name / Customer Code	9401953325
3	Address	BARRACK 946/8 SECTION 21, ULHANAGAR 4, ULHASNAGAR, 421308
4	Name of the Person met	OM ENTERPRISES
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	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	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	VISIT CONDUCTED AT THE GIVEN ADDRESS: BARRACK 946/8 SECTION 21, ULHANAGAR 4, ULHASNAGAR, 421308 ON DATE 02-07-2025 16:38:07, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT AND THEY CALL THE APPLICANT AND APPLICANT SHIFTED HIS SHOP TO ANOTHER LOCATION. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	Temghar Rd, Bhadwad Gaon, Themghar shop no 2, I m, Indralok Residency, Kalyan - Bhiwandi Rd, Themghar, Bhiwandi, Maharashtra 421308, India
20	Fv Status	Null
21	Negative reason	customer is address par nhi raheta hai customer ne address change kar diya hai
22	Gist of Discussions	customer is address par nhi raheta hai customer ne address change kar diya hai
23	Device Pic	 <p>73JF+27F, Temghar Rd, Themghar, Bhiwandi 02-07-2025 04:34:09 pm 19.2800174, 73.0730767 Pincode : 421308</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	02-07-2025 16:38:07
2	Name of the person doing Field Verification(FV)	R001334006

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	REF35959

