

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	SHIVAY ENTERPRISES
2	Customer Name / Customer Code	9401972301
3	Address	SHRI RAM COMPLEX 1ST FLOOR PLOT NO 276 SAMAJ BHUASN CO OPERATIVE SOCIETY WAADI.
4	Name of the Person met	SHIVAY 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	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	VISIT CONDUCTED AT THE GIVEN ADDRESS: SHRI RAM COMPLEX 1ST FLOOR PLOT NO 276 SAMAJ BHUASN CO OPERATIVE SOCIETY WAADI. ON DATE 08-07-2025 18:38:04, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT AND CALL THE APPLICANT BUT APPLICANT NOT AVAILABLE AT THE LOCATION HIS SHOP WAS CLOSED. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	132, Central MIDC Rd, Meghraj Layout, Wadi, Nagpur, Maharashtra 440023, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	
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	08-07-2025 18:38:04
2	Name of the person doing Field Verification(FV)	ANAND UMAKANT PATHAK
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	REF35822

