


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	Swastik Traders
2	Customer Name / Customer Code	9401983975
3	Address	Shop no 08 shelke chawl Kurla, Andheri Road Safed Pool, Sakinaka Sakinaka Mumbai Andheri East
4	Name of the Person met	Swastik Traders
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	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: SHOP NO 08 SHELKE CHAWL KURLA, ANDHERI ROAD SAFED POOL, SAKINAKA SAKINAKA MUMBAI ANDHERI EAST ON DATE 17-07-2025 17:04:59, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED IN COMMERCIAL.
19	GPS Location	Safed Pool, Shanti Nagar, Safed Pul, Kurla, Mumbai, Maharashtra 400072, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>2, Tanaji Nagar, Shivaji Nagar, Saki ... 17-07-2025 05:03:57 pm 19.0966165,72.883027 Pincode : 400072</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	
27	Merchant Photo	

Important - Mandatory to be filled

1	Date and Time of Visit	17-07-2025 17:04:59
2	Name of the person doing Field Verification(FV)	VISHAL DINKAR NIRBHAVANE
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	REF38475

