






## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |  |
|---------|---|--|
| 1       | Business Name   | SWANANDINI ETHNIC WEAVES                                   |
| 2       | Customer Name / Customer Code   | 9400880384   |
| 3       | Address   | 2433 CLOVER HIGHLADS NEAR NIBM, KONDHWA PUNE, MAHARASHTRA. |
| 4       | Name of the Person met  | SWANANDINI ETHNIC WEAVES                                   |
| 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: 2433 CLOVER HIGHLADS NEAR NIBM, KONDHWA PUNE, MAHARASHTRA. ON DATE 28-07-2025 16:15:07, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT APPLICANT IS NOT INTERESTED IN VERIFICATION. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL. |
| 19 | GPS Location  | Svy no. 19, Parge Nagar, NIBM Kondhwa Link Rd, Kondhwa Budruk, Pune, Maharashtra 411048, India   |
| 20 | Fv Status   | Negative   |
| 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                          | 28-07-2025 16:15:07   |
| 2 | Name of the person doing Field Verification(FV) | R00393788             |
| 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                                | REF40352              |

