

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHREE AKSHAY ART
2	Customer Name / Customer Code	9004369564
3	Address	3rd Floor, Office No. 304, Artham Mall, Vitthal Wadi, Kalbadevi, Mumbai, Maharashtra 400002.
4	Name of the Person met	AKSHAY
5	Designation of the Contacted Person in that Firm	Owner
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	00
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	SUBHASH JWELLERS
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 3RD FLOOR, OFFICE NO. 304, ARTHAM MALL, VITTHAL WADI, KALBADEVI, MUMBAI, MAHARASHTRA 400002. ON DATE 05-08-2025 15:53:54, ADDRESSS FOUND, WHERE WE MEET WIOTH SUBHASH JEWELLERS WHO IS NEIAGHBOUR OF THE (SHREE AKSHAY ART), AND HE CONFIRMRED THAT HE KNOWS THE APPLICANT PAST 1 YEAR AND WE ALSO SEEN THE NAME BOARD OF THE COMPANY. BUT WE DID NOT SEEN THE MSWIPE TERMINAL AT THE LOCATION BECAUSE WE DID NOT ENTERED IN THE PREMISES AS MSWIPE SUPPORT JITENDER INFORMED US, THE GIVEN AREA IS COMMERCIAL COMPLEX AND THE NEIGHBOUR KNOWS THE APPLICANT.
19	GPS Location	65/67, SHREE KRISHNA PREMISES CO-OP SOCIETY LTD, OFFICE NO 101 VITTHALWADI, Kalbadevi Rd, Zaveri Bazaar, Kalbadevi, Mumbai, Maharashtra 400002, India
20	Fv Status	Positive
22	Gist of Discussions	No mswipe device seen

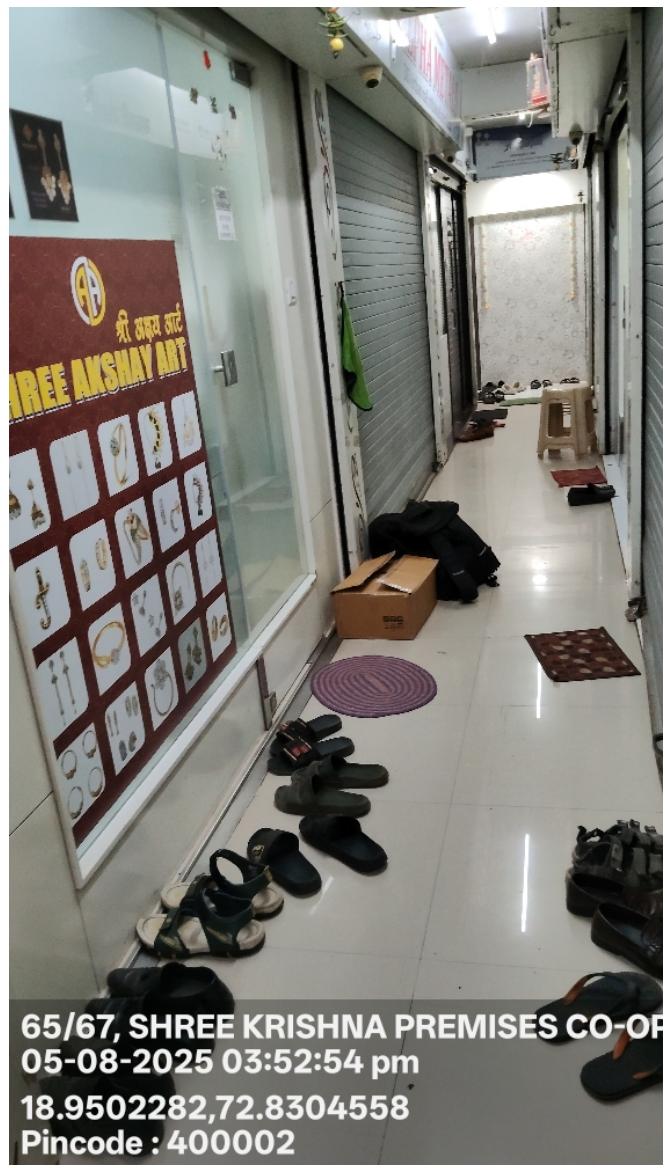
23 Device Pic



24 Name Board



25 Inside of the Shop



26 Outside of the Shop



**65/67, SHREE KRISHNA PREMISES CO-OP
05-08-2025 03:53:12 pm
18.9502587,72.8304258
Pincode : 400002**

27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	05-08-2025 15:53:54
2	Name of the person doing Field Verification(FV)	JAVED AKHTAR
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF43044

