


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	VICKY KHARVA
2	Customer Name / Customer Code	9401974563
3	Address	ROOM NO. 2, PAWAR CHAWL, SHIVAJI NAGAR, KKG MARG, 400069
4	Name of the Person met	N/A
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: ROOM NO. 2, PAWAR CHAWL, SHIVAJI NAGAR, KKG MARG, 400069 ON DATE 12-08-2025 12:34:04, 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 NUMBER IS TEMPORARY OUT OF SERVICE. THE GIVEN ADDRESS DOES NOT BELONG TO THIS PINCODE. MSWIPE DEVICE NOT SEEN. CONNECTED WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	Agarkar Chowk (Andheri-E), Andheri East, Mumbai, Maharashtra 400069, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>6, Andheri East, Mumbai, Maharashtra 400069 12-08-2025 12:33:00 pm 19.1186793,72.8483726 Pincode : 400069</p>

24

Name Board




25

Inside of the Shop



26	Outside of the Shop	 <p>Agarkar Chowk (Andheri-E), Andheri East, M 12-08-2025 12:33:41 pm 19.1187107,72.8482817 Pincode : 400069</p>
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27	Merchant Photo	 <p>Agarkar Chowk (Andheri-E), Andheri East, M 12-08-2025 12:33:47 pm 19.118599,72.8479424 Pincode : 400069</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	12-08-2025 12:34:04
2	Name of the person doing Field Verification(FV)	ZIYAUL HAQUE

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	REF43709

