

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AL KAUSAR LADIES TAILORS
2	Customer Name / Customer Code	9400132183
3	Address	SHOP NO.3, NAMARA APP. A B KAJHI CHAUK VALLI PIR ROAD KALYAN WEST
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	N/A
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	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)	Name board appearing outside the building

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: SHOP NO.3, NAMARA APP. A B KAJHI CHAUK VALLI PIR ROAD KALYAN WEST ON DATE 20-08-2025 17:14:20, ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE BECAUSE THE SHOP IS CLOSED. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT APPLICANT CALL NOT PICKED. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	64RC+6PP, Bhoiwada, Kalyan, Maharashtra 421301, India
20	Fv Status	Negative
21	Negative reason	APPLICANT CALL NOT PICKED
22	Gist of Discussions	APPLICANT CALL NOT PICKED

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Device Pic



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Name Board



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Inside of the Shop



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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	20-08-2025 17:14:20
2	Name of the person doing Field Verification(FV)	RAMJEET SURESH GUPTA
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	REF38468

