

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	MAAZ LEATHER
2	Customer Name / Customer Code	9200134691
3	Address	SP NO-07 PEERBHAI CHAWL SION-BANDRA LINK RD OPP.SIDDHI HOTEL KALAKILLA DHARAVI
4	Name of the Person met	MAAZ LEATHER
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 on the door

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: SP NO-07 PEERBHAII CHAWL SION-BANDRA LINK RD OPP.SIDDHI HOTEL KALAKILLA DHARAVI ON DATE 20-08-2025 11:52:48, 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 RECEIVED. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	Peer Bhai Chawl, Sion-Bandra Link Rd, near Saheel Restaurant, Dharavi Slums, Kala Qila, Dharavi, Mumbai, Maharashtra 400017, India
20	Fv Status	Negative
21	Negative reason	APPLICANT CALL NOT RECEIVED
22	Gist of Discussions	APPLICANT CALL NOT RECEIVED
23	Device Pic	 <p>MAAZ LEATHER WHOLESALE &amp; RETAIL ALL KINDS OF MFG. OF LEATHER WALLET, BELT &amp; PURE LEATHER NOVELTIES Shop No. 7, Peerbhai Chawl, Sion-Bandra Link Road, Sion Bohubes Marg, Kala Qila Dharavi, Mumbai-400017</p> <p>14, D Wing, Sankalpana Hai, 90.... 20-08-2025 11:52:02 am 19.0475247,72.8609367 Pincode : 400017</p>

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	20-08-2025 11:52:48
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	REF45226

