



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ALI FOOTWEAR
2	Customer Name / Customer Code	9401386507
3	Address	40, KADKI BAJAR
4	Name of the Person met	ALI FOOTWEAR
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: 40, KADKI BAJAR ON DATE 28-08-2025 12:23:30, 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 CALL NOT RECEIVED. WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	43, Elphinston Rd, Khadki, Pune, Maharashtra 411003, India
20	Fv Status	Null
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	28-08-2025 12:23:30
2	Name of the person doing Field Verification(FV)	TANMAY GANESH AVASARE
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	REF46962

