

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NIK S INFO
2	Customer Name / Customer Code	9401964914
3	Address	OFFICE NO. 10, KINI CHAWL, M N, SUHASINI PAWASKAR MARG, KINI COMPOUND GHARTAN PADA DAHISAR EAST MUMBAI MAHARASHTRA , 400068
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address Not found
7	Business Premises owned or rental	NA
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA

17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT OFFICE NO. 10, KINI CHAWL, M N, SUHASINI PAWASKAR MARG, KINI COMPOUND GHARTAN PADA DAHISAR EAST MUMBAI MAHARASHTRA , 400068 ON 18-02-2026 15:52:33. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS RESIDENTIAL. A MSWIPE PAYMENT QR CODE WAS OBSERVED AT THE SHOP. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	NH 48, Gaurav Tal Patriwala Industrial Area, Dahisar East, Mumbai, Maharashtra 400068, India
20	Fv Status	Negative
21	Negative reason	Customer call not received
22	Gist of Discussions	Customer call not received

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Device Pic



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Name Board



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Inside of the Shop



NH 48, Gaurav Tal Patriwala Industrial ...
18-02-2026 03:52:00 pm
19.253894805908203,72.8689880371093
Pincode : 400068

26 Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	18-02-2026 15:52:33
2	Name of the person doing Field Verification(FV)	SAURABH PAL
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	REF79519

