


## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	ITOLY TRADERS
2	Customer Name / Customer Code	9401982462
3	Address	Opp. Tukaram Ombade, Garden Colony, New Link Road, Borivali West, Mumbai 400103
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	NA
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	NA
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	WE VISITED THE REGISTERED ADDRESS AT ON 12-03-2026 15:15:53. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT AND CALL CONNECTED BUT APPLICANT NOT COOPERATIVE DISCUSSION DONE WITH MSWIPE CUSTOMER SUPPORT. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	Mandapeshwar, I C Colony, Borivali West, Mumbai, Maharashtra 400103, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	Address not found
23	Device Pic	 <p>Mandapeshwar, I C Colony, Borivali West, 12-03-2026 03:15:19 PM 19.2494332,72.8457364 Pincode : 400103</p>

24

Name Board



25

Inside of the Shop





<b>Important - Mandatory to be filled</b>		
1	Date and Time of Visit	12-03-2026 15:15:53
2	Name of the person doing Field Verification(FV)	RAHUL GAUTAM KATARNAVARE

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	REF84845

