


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	OM SAI ENTERPRISES
2	Customer Name / Customer Code	9402017879
3	Address	HAWALDAR SINGH CHAWL GALI NO 5 ROOM NO 2 BANDAR PAKHADI ROAD DHANUKARVWADI KANDIVALI MUMBAI 400067
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 27-03-2026 13:17:19. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE GIVEN NUMBER 7949290099 BUT CALL NOT CONNECTED. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT BUT CALL NOT PICKED. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	New Link Rd, opp. Axis Bank, Kandivali, Shankar Pada, Kandivali West, Mumbai, Maharashtra 400067, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address not found
23	Device Pic	 <p>New Link Rd, opp. Axis Bank, ... 27-03-2026 01:16:42 PM 19.2050461,72.8344541 Pincode : 400067</p>

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Name Board




New Link Rd, opp. Axis Bank, ...
27-03-2026 01:16:48 PM
19.2051678,72.8341256
Pincode : 400067


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Inside of the Shop



New Link Rd, opp. Axis Bank, ...
27-03-2026 01:16:54 PM
19.2051242,72.8342295
Pincode : 400067

26	Outside of the Shop	 <p data-bbox="710 795 1356 929">New Link Rd, opp. Axis Bank, ... 27-03-2026 01:17:11 PM 19.2048858,72.8343585 Pincode : 400067</p>
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27	Merchant Photo	 <p data-bbox="710 1668 1356 1803">New Link Rd, opp. Axis Bank, ... 27-03-2026 01:17:03 PM 19.204955,72.8344689 Pincode : 400067</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	27-03-2026 13:17:19

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	REF87237

