


## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	NAFEES AUTO GARAGE
2	Customer Name / Customer Code	8100055111
3	Address	Mumbai MAHARASHTRA RN 412, GALLI NO 16,PART NO 3 , GANESH MURTHY NAGAR CUFFE PARADE COLABA, MUMBAI 400005
4	Name of the Person met	NAFEES SANAULLA
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)	NAME BOARD NOT SEEN
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT Mumbai MAHARASHTRA RN 412, GALLI NO 16,PART NO 3 , GANESH MURTHY NAGAR CUFFE PARADE COLABA, MUMBAI 400005 ON 23-04-2026 14:12:53. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE MSWIPE CUSTOMER CARE 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	593, Ganesh Murti Nagar, Colaba, Mumbai, Maharashtra 400005, India
20	Fv Status	Negative
22	Gist of Discussions	address not found call not connected
23	Device Pic	 <p data-bbox="715 1615 1356 1731">163, Backbay Reclamation, Colaba, Mumbai 23-04-2026 02:10:35 PM 18.9089573, 72.8146725 Pincode : 400020</p>

24


Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>593, Ganesh Murti Nagar, Colaba, Mumbai  23-04-2026 02:11:59 PM  18.9092785,72.8142059  Pincode : 400005</p>
----	---------------------	---

27	Merchant Photo	 <p>632, Geeta Nagar Rd, Geeta Nagar, ...  23-04-2026 02:11:31 PM  18.9093601,72.814162  Pincode : 400005</p>
----	----------------	--

**Important - Mandatory to be filled**

1	Date and Time of Visit	23-04-2026 14:12:53
---	------------------------	---------------------

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	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF92010

