



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	WHITE MAGIC
2	Customer Name / Customer Code	Swap566
3	Address	White Magic, B.P.T.Plot No:2, Acharya Donde Marg, near Bus Depot,Mumbai, Maharashtra ,400015
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	0
9	Merchant Premises is in residential or commercial building	NA
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	0
13	Pinelab Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA
17	Business Board seen (Yes/No)	NA
18	GPS Location	7JCJXVX2+7V 523, Sena Nagar, Azad Nagar, Sewri, Mumbai, Maharashtra 400015, India
19	Fv Status	Negative

20	Negative reason	WE CALLED THE APPLICANT MULTIPLE TIMES BUT HE DID NOT PICK THE CALL
21	Gist of Discussions	NA
22	Location Status	UnMatched
23	Device Pic	 <p>523, Sena Nagar, Azad Nagar, Sewri, ... 25-04-2026 12:54:50 PM 18.9981551,72.8520783 Pincode : 400015</p>
24	Name Board	 <p>523, Sena Nagar, Azad Nagar, Sewri, ... 25-04-2026 12:54:58 PM 18.9980755,72.8521664 Pincode : 400015</p>

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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	
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Important - Mandatory to be filled

1	Date and Time of Visit	25-04-2026 12:56:02
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	Anuj Sharma
5	* Overall opinion on the account activity.	

