


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SAIBABA?TOURS?AND?TRAVELS
2	Customer Name / Customer Code	NA / 9401971438
3	Address	Mauli building, BHAGYA NAGAR CITY NANDED, MAHARASHTRA-431601
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	Mswipe 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)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: MAULI BUILDING, BHAGYA NAGAR CITY NANDED, MAHARASHTRA-431601 ON DATE 05-04-2025 17:30:50, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH APPLICANT, BUT APPLICANT DID NOT PICK UP THE CALL AFTER MANY ATTEMPTS. . MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT.
19	GPS Location	58F8+95W, Bhagya Nagar Road, Anand Nagar, Nanded, Nanded-Waghala, Maharashtra 431601, India
20	Fv Status	Null
21	Negative reason	Device/QR not available
22	Gist of Discussions	NA
23	Device Pic	 <p>58F8+95W, Bhagya Nagar Road, Anand Naga 05-04-2025 05:29:42 pm 19.1730232,77.3154663</p>

24

Name Board




25

Inside of the Shop





26	Outside of the Shop	 <p>58F8+95W, Bhagya Nagar Road, Anand Nagar 05-04-2025 05:30:08 pm 19.1730986,77.3154767</p>
27	Merchant Photo	 <p>58F8+95W, Bhagya Nagar Road, Anand Nagar 05-04-2025 05:30:00 pm 19.1730372,77.3154133</p>

### Important - Mandatory to be filled

1	Date and Time of Visit	05-04-2025 17:30:50
---	------------------------	---------------------

2	Name of the person doing Field Verification(FV)	NAVNATH GOVINDRAO DESHMUKH
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Preeti Gupta
5	* Overall opinion on the account activity.	
5	Reference Number	REF23292

