

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	KRUPALI MANUBHAI HADIYA
2	Customer Name / Customer Code	/ 9401961462
3	Address	01, LASALGAON TAL, NIPHAD DIS NASHIK, MAHARASHTRA
4	Name of the Person met	
5	Designation of the Contacted Person in that Firm	
6	Address Findings	Address not found
7	Business Premises owned or rental	
8	Number of years in Business	
9	Merchant Premises is in residential or commercial building	
10	Nature Of Goods sold or services given at merchant location	
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	
12	Number of Employees at the merchant location	
13	Mswipe Machine/QR seen or not	
14	Merchant Neighbour Name	
15	Neighbour feedback on merchant	
16	Business Premise Size	
17	Business Board seen (Yes/No)	

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 01, LASALGAON TAL, NIPHAD DIS NASHIK, MAHARASHTRA ON DATE 07-04-2025 14:08:32, 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	9, Bazar Peth, Ambika Nagar, Lasalgaon, Maharashtra 422306, India
20	Fv Status	Null
21	Negative reason	
22	Gist of Discussions	

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Device Pic



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Name Board



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Inside of the Shop



9, Bazar Peth, Ambika Nagar, Lasalgaon, ...

07.04.2025 02:06:52 pm

Scanned by CamScanner

07 April 2025 2:06 pm

20.1432675,74.237707

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Outside of the Shop



9, Bazar Peth, Ambika Nagar, Lasalgaon, ...

07-04-2025 02:07:26 pm

07 April 2025 2:07 pm

20.1437166, 74.2377978

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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	07-04-2025 14:08:32
2	Name of the person doing Field Verification(FV)	SUMIT RAJENDRA DHOMASE
3	Name of External Agency	RNF SERVICES LIMITED
4	Name of Checker for FV Report	Preeti Gupta
5	* Overall opinion on the account activity.	
5	Reference Number	REF23273