


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	OMPRAKASH YADAV
2	Customer Name / Customer Code	/ 9401970823
3	Address	SHOP 11MANDA NEAR POST OFFICE, NEAR POST OFFICETITWALA AMBIVLI ROAD THANE MUMBAI.
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: SHOP 11MANDA NEAR POST OFFICE, NEAR POST OFFICETITWALA AMBIVLI ROAD THANE MUMBAI. ON DATE 08-04-2025 12:20:59, 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	Mamta 1351, Titwala - Ambivli Rd, opp. Mamta Book Depot, near Titwala Station, Manda, East, Titwala, Maharashtra 421605, India
20	Fv Status	Null
21	Negative reason	
22	Gist of Discussions	
23	Device Pic	 <p>Mamta 1351, Titwala - Ambivli Rd, ... 08-04-2025 12:19:06 PM 19.2946882,73.2034988</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>Mamta 1351, Titwala - Ambivli Rd, ... 08-04-2025 12:20:00 PM 19.2946966,73.2034948</p>
27	Merchant Photo	 <p>Mamta 1351, Titwala - Ambivli Rd, ... 08-04-2025 12:19:47 PM 19.2947064,73.2034772</p>

Important - Mandatory to be filled

1	Date and Time of Visit	08-04-2025 12:20:59
2	Name of the person doing Field Verification(FV)	YOGESHWAR HIRAJI BUTERE

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	REF23289

