


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	COMMUNION CAFE
2	Customer Name / Customer Code	D'SOUZA / 9401676968
3	Address	D Y PATIL KNOWLEDGE CITY CHAROLI BK VIA LOHEGAON, COMMUNION CAFE PUNE, CHIMBLI, 412105
4	Name of the Person met	D'SOUZA
5	Designation of the Contacted Person in that Firm	MANAGER
6	Address Findings	Address found
7	Business Premises owned or rental	RENTED
8	Number of years in Business	2
9	Merchant Premises is in residential or commercial building	COMMERCIAL
10	Nature Of Goods sold or services given at merchant location	CAFE RESTURENT
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NOMINAL
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	YES
14	Merchant Neighbour Name	JOUES
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	500 SQ. FT.

17	Business Board seen (Yes/No)	NAME BOARD SEEN
18	Investigating officials comment/conclusion about address and name board sighted	"VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: D.Y. PATIL KNOWLEDGE CITY, CHAROLI BK VIA LOHEGAON, COMMUNION CAFE, PUNE, CHIMBLI, 412105, ON DATE 09-04-2025 AT 16:01:56. THE ADDRESS WAS VERIFIED, AND WE MET WITH THE STAFF MEMBER, WHO CONFIRMED THAT MERCHANT HAS BEEN RUNNING A CAFE AT THIS LOCATION FOR THE PAST 2 YEARS. THE CAFE IS RENTED. AREA IS COMMERCIAL. CAFE SETUP WAS OBSERVED, AND 4 EMPLOYEES WERE PRESENT. AN MSWIPE DEVICE WAS SEEN AT THE LOCATION. ENQUIRIES MADE IN THE SURROUNDING AREA ALSO CONFIRMED THAT THEY KNOW THE APPLICANT AND THE SHOP. NAME BOARD WAS VISIBLE."
19	GPS Location	50, Sector 15, CBD Belapur, Navi Mumbai, Maharashtra 400614, India
20	Fv Status	Positive
22	Gist of Discussions	
23	Device Pic	 <p>50, Sector 15, CBD Belapur, Navi ... 09-04-2025 04:00:22 pm 19.0084618,73.033403</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>50, Sector 15, CBD Belapur, Navi ... 09-04-2025 04:01:41 pm 19.0084018,73.033335</p>
27	Merchant Photo	 <p>50, Sector 15, CBD Belapur, Navi ... 09-04-2025 04:00:45 pm 19.0084688,73.0334053</p>

Important - Mandatory to be filled

1	Date and Time of Visit	09-04-2025 16:01:56
2	Name of the person doing Field Verification(FV)	R00227896

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	REF23692

