


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ABHI ENTERPRISES
2	Customer Name / Customer Code	/ 9401969976
3	Address	305, sai empire lodha heaven, Nilje kalyan shil road
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: 305, SAI EMPIRE LODHA HEAVEN, NILJE KALYAN SHIL ROAD ON DATE 10-04-2025 17:16:30, 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	538H+C93, Nilje Gaon, Maharashtra 421204, India
20	Fv Status	Null
21	Negative reason	
22	Gist of Discussions	
23	Device Pic	 <p>538H+C93, Nilje Gaon, Maharashtra 421204, 10-04-2025 05:15:25 pm SHOT ON POCO F1 19.1671801,73.0755265</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>538H+C93, Nilje Gaon, Maharashtra 421204, 10-04-2025 05:16:01 pm SHOT ON POCO F1 19.167031,73.0780808</p>
27	Merchant Photo	 <p>538H+C93, Nilje Gaon, Maharashtra 421204, 10-04-2025 05:15:54 pm SHOT ON POCO F1 19.1664075,73.0779042</p>

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 17:16:30
2	Name of the person doing Field Verification(FV)	TAUSIF SAHEB JAAN SHAIKH

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	REF23717

