

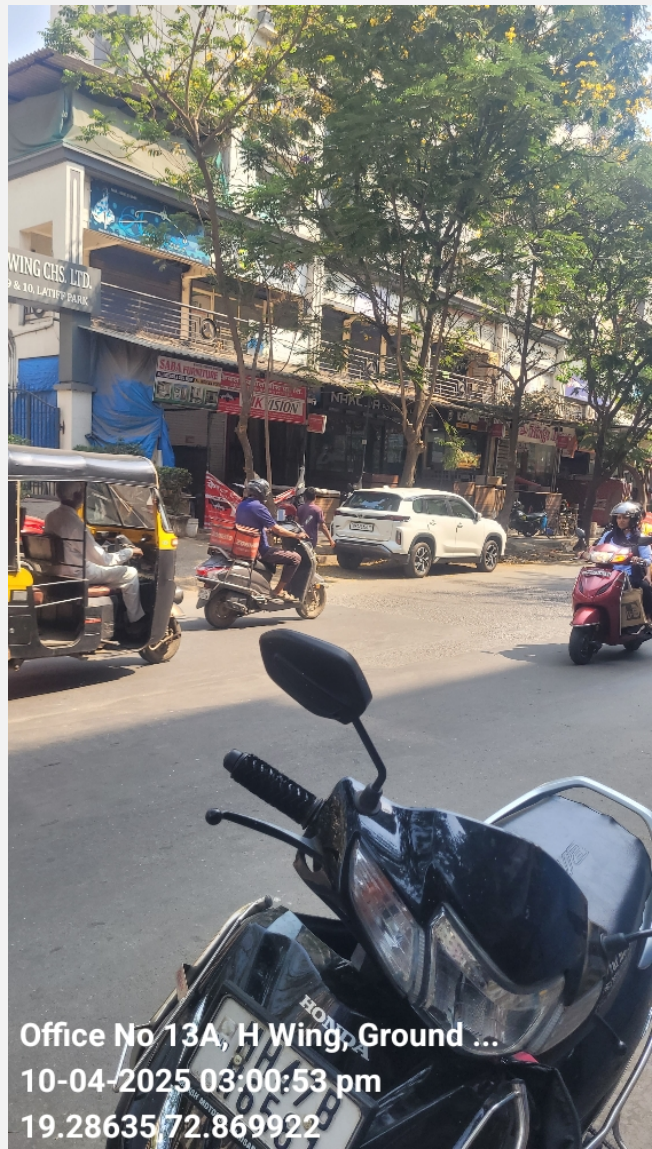
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DHANRAJ
2	Customer Name / Customer Code	/ 9401972716
3	Address	SHOP NUMBER 19, BUILDING NUMBER ONE SHEWTA RESIDENCY, MIRA ROAD EAST THANE EAST 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: SHOP NUMBER 19, BUILDING NUMBER ONE SHEWTA RESIDENCY, MIRA ROAD EAST THANE EAST MAHARASHTRA ON DATE 10-04-2025 15:01:51, 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	Office No 13A, H Wing, Ground Floor, Poonam Shrushti, Latiff park, Mira Bhayander Link Rd, near Ganesh Fire Works, S K Stone, Chandan Shanti, Mira Road East, Mira Bhayandar, Maharashtra 401107, India
20	Fv Status	Null
21	Negative reason	
22	Gist of Discussions	Customer Not available in this location

23

Device Pic



Office No 13A, H Wing, Ground ...
10-04-2025 03:00:53 pm
19.28635 72.869922

24

Name Board



25


Inside of the Shop



26

Outside of the Shop



27	Merchant Photo	 <p>Office No 13A, H Wing, Ground ... 10-04-2025 03:01:29 pm 19.2863903,72.8699574</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 15:01:51
2	Name of the person doing Field Verification(FV)	MEHTAB ALAM DOST MOHAMMED MOMIN
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	REF23716

