


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 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	

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	Positive
22	Gist of Discussions	Customer Not available in this location
23	Device Pic	<div><p>Office No 13A, H Wing, Ground ... 10-04-2025 03:00:53 pm 19.28635 72.869922</p></div>

24

Name Board



25

Inside of the Shop



26


Outside of the Shop



Office No 13A, H Wing, Ground ...

10-04-2025 03:01:38 pm

19.2863698,72.869942

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	
5	* Overall opinion on the account activity.	
5	Reference Number	REF23716

