

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	DINESH CHANDRA JAT
2	Customer Name / Customer Code	/ 9401972643
3	Address	2, SAI ENCLAVEB WINGVINAYKA NAGAR, MIRA ROAD EAST, THANE.
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: 2, SAI ENCLAVE B WING VINAYKA NAGAR, MIRA ROAD EAST, THANE. ON DATE 10-04-2025 14:28:28, BUT ADDRESS 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	7VCQ+RG5, Kashigaon, Mira Road East, Mira Bhayandar, Maharashtra 401107, India
20	Fv Status	Null
21	Negative reason	
22	Gist of Discussions	
23	Device Pic	 <p>7VCQ+RG5, Kashigaon, Mira Road East, Mira 10-04-2025 02:27:12 pm 19.2722051,72.8890069</p>

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Name Board



7VCQ+RG5, Kashigaon, Mira Road East, Mir

10-04-2025 02:27:27 pm

19.2722051,72.888971

25 Inside of the Shop



7VCQ+RG5, Kashigaoon, Mira Road East, Mir

10-04-2025 02:27:40 pm

19.2721797,72.8890306

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Outside of the Shop



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Merchant Photo



#### Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 14:28:28
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	