


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	OM ENTERPRISES
2	Customer Name / Customer Code	/ 9401964725
3	Address	FLAT 402 FLOOR 4 WING A PALACIA PALACIA, SWATSTIK REGALIA 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: FLAT 402 FLOOR 4 WING A PALACIA PALACIA, SWATSTIK REGALIA THANE. ON DATE 10-04-2025 16:21:23, 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	Garden Fountain, PALACIA KINGSTON, Hiranandani Estate, Thane West, Thane, Maharashtra 400615, India
20	Fv Status	Negative
21	Negative reason	
22	Gist of Discussions	
23	Device Pic	 <p>Garden Fountain, PALACIA KINGSTON, Hiran 10-04-2025 04:20:13 pm 19.2621336,72.9778851</p>

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Name Board





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Inside of the Shop





26	Outside of the Shop	 <p>Garden Fountain, PALACIA KINGSTON, Hiran 10-04-2025 04:21:14 pm 19.2620172,72.9780841</p>
27	Merchant Photo	 <p>Palacia phase 2, Ghodbunder Rd, opposite ... 10-04-2025 04:21:06 pm 19.2621141,72.9778011</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	10-04-2025 16:21:23
2	Name of the person doing Field Verification(FV)	ROHIT GANESH KODAM

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	REF24790

