

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	RAHUL TRANSPORT
2	Customer Name / Customer Code	/ 9401970518
3	Address	543, Shivaji Nagar, Near Hanuman Mandir, Anjurphata Block ? 1, 421305
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: 543, SHIVAJI NAGAR, NEAR HANUMAN MANDIR, ANJURPHATA BLOCK ? 1, 421305 ON DATE 10-04-2025 12:12:39, 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	9293, Chinchoti Anjur Phata Rd, Sai Nagar, Kakamtghar, Thane, Bhiwandi, Maharashtra 421305, India
20	Fv Status	Null
21	Negative reason	
22	Gist of Discussions	
23	Device Pic	 <p>9293, Chinchoti Anjur Phata Rd, Sai ... 10-04-2025 12:11:10 pm 19.2717888,73.0518622</p>

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Name Board



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Inside of the Shop



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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 12:12:39
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	REF23736