

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAKESH PRABHAKAR SAKPAL
2	Customer Name / Customer Code	/ 9200371541
3	Address	SHOP B5 A WING NEW VRINDAVAN CHS, B P ROAD NEAR LATA INDUSTRIAL ESTATE, BHAYANDER EAST
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 B5 A WING NEW VRINDAVAN CHS, B P ROAD NEAR LATA INDUSTRIAL ESTATE, BHAYANDER EAST ON DATE 10-04-2025 16:20:21, 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	Shop No 2 Shyam Bhavan Building, BP Rd, Bhayandar, Parshwanath Jain Colony, Navghar Naka, Bhayandar East, Mira Bhayandar, Maharashtra 401105, India
20	Fv Status	Null
21	Negative reason	
22	Gist of Discussions	

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Device Pic



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Name Board



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Inside of the Shop



26

Outside of the Shop



Shop No 2 Shyam Bhavan Building, ...

10-04-2025 04:20:16 pm

19.3059097,72.8573659

27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 16:20:21
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	REF23343