

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	CAPRI SOLUTION
2	Customer Name / Customer Code	9401161600
3	Address	SHOPNOG7ASHOK INDUSTRIESPREMISES CO OP SOC LTDLBS MARGBHNADUP WEST
4	Name of the Person met	CAPRI SOLUTION
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	NA
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA

17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO G7, ASHOK INDUSTRIES PREMISES CO-OP SOC LTD, LBS MARG, BHANDUP WEST ON 15-04-2025 AT 16:08:14. THE ADDRESS WAS FOUND, BUT NO ONE WAS AVAILABLE AT THE SITE FOR VERIFICATION. A CALL WAS MADE TO THE APPLICANT, BUT THE APPLICANT WAS NOT CONTACTABLE. THE MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. INQUIRIES MADE WITH THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE FEEDBACK RECEIVED FROM THE NEIGHBOURS WAS NEGATIVE. THEREFORE, THE ADDRESS AND THE APPLICANT'S DETAILS COULD NOT BE VERIFIED.
19	GPS Location	Shop No. 1, Shastri Nagar, Lal Bahadur Shastri Marg, opp. Jainam Banquet Hall, Subhash Nagar, Bhandup West, Mumbai, Maharashtra 400078, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	N/A
23	Device Pic	 <p>Shop No. 1, Shastri Nagar, Lal ... 15-04-2025 03:58:44 pm 19.1539327,72.9384406</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	15-04-2025 16:08:14
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2	Name of the person doing Field Verification(FV)	AMOL MANOHAR JAMDHADE
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anshu
5	* Overall opinion on the account activity.	
5	Reference Number	REF25984

