


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MANTHAN BAR AND RESTAURANT
2	Customer Name / Customer Code	9400017422
3	Address	BILLES & BILLES BLDG LAXMI BEN CHEDA MARGOPP BHARAT PETROL PUMP NALLASOPARA W
4	Name of the Person met	MANTHAN BAR AND RESTAURANT
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: BILLES & BILLES BLDG, LAXMI BEN CHEDA MARG, OPPOSITE BHARAT PETROL PUMP, NALLASOPARA WEST ON 16-04-2025 AT 12:01:43. THE ADDRESS WAS FOUND, BUT NO ONE WAS AVAILABLE AT THE LOCATION FOR VERIFICATION. AN ATTEMPT WAS MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE APPLICANT DENIED TO PROCEED WITH THE VERIFICATION. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. ENQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE FEEDBACK FROM THE NEIGHBOURS WAS NEGATIVE. BASED ON THESE FINDINGS, THE VERIFICATION COULD NOT BE COMPLETED AND THE APPLICANT'S PRESENCE OR ACTIVITY AT THE GIVEN ADDRESS REMAINS UNCONFIRMED.
19	GPS Location	CR95+78J, Laxmiben Cheda Marg, Lakshmiben Chedda Nagar, Nalasopara West, Nala Sopara, Maharashtra 401203, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Applicant denied
23	Device Pic	 <p>CR95+78J, Shurparak Nagar, Lakshmiben Chedda Nagar, Nalasopara West, Nala Sopara, Maharashtra 401203, India 16-04-2025 11:53:26 AM 19.4179845,72.808347</p>

24

Name Board





25

Inside of the Shop





26	Outside of the Shop	 <p>CR95+78J, Laxmiben Cheda Marg, Lakshmi 16-04-2025 11:56:23 AM 19.418028,72.8083129</p>
27	Merchant Photo	 <p>Laxmiben Cheda Marg, Lakshmi 16-04-2025 11:56:08 AM 19.418028,72.8083129</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	16-04-2025 12:01:43
---	------------------------	---------------------

2	Name of the person doing Field Verification(FV)	R001356132
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	REF25985

