

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RITESH ELECTRONIC
2	Customer Name / Customer Code	9401959729
3	Address	KOLHAPURKOLHAPURKOLHAPUR
4	Name of the Person met	RITESH ELECTRONIC
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not found
7	Business Premises owned or rental	NA
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	NA
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: KOLHAPUR, KOLHAPUR, KOLHAPUR ON 16-04-2025 AT 11:53:34. HOWEVER, THE ADDRESS COULD NOT BE LOCATED PROPERLY AND NO ONE WAS AVAILABLE AT THE SITE. AN ATTEMPT WAS MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE APPLICANT DENIED TO SHARE ANY DETAILS. 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 ADDRESS COULD NOT BE VERIFIED AND THE APPLICANT'S PRESENCE OR ACTIVITY AT THE LOCATION REMAINS UNCONFIRMED.
19	GPS Location	400 A word, Ubha Maruti Chowk, Mangalwar Peth, C Ward, Kolhapur, Maharashtra 416012, India
20	Fv Status	Null
21	Negative reason	customer denied for the verification
22	Gist of Discussions	customer denied for the verification

23

Device Pic



400 A word, Ubha Maruti Chowk, ...

16-04-2025 11:53:05 AM

16.6910691,74.2182081

24

Name Board



400 A word, Ubha Maruti Chowk, ...

16-04-2025 11:53:10 AM

16.6910514,74.2182034

25

Inside of the Shop



400 A word, Ubha Maruti Chowk, ...

16-04-2025 11:53:16 AM

16.6910397,74.21819

26

Outside of the Shop



400 A word, Ubha Maruti Chowk, ...
16-04-2025 11:53:28 AM
16.691123,74.2183347

27	Merchant Photo	 <p>400 A word, Ubha Maruti Chowk, ... 16-04-2025 11:53:22 AM 16.6910397,74.21819</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	16-04-2025 11:53:34
2	Name of the person doing Field Verification(FV)	VIJAY SATAPPA SATHE
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	REF26141

