

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHRI JAGDAMBA HARDWARE
2	Customer Name / Customer Code	9401971413
3	Address	SHRI JAGDAMBA HARDWARE, NEW MONDHA PALAM , PARBHANI MAHARASHTRA, 431720
4	Name of the Person met	KUSHEBA RESHAMA
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Building and materials
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	good
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Sandeep
15	Neighbour feedback on merchant	positive
16	Business Premise Size	less than 500 sqft

17	Business Board seen (Yes/No)	yes
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHRI JAGDAMBA HARDWARE, NEW MONDHA PALAM, PARBHANI, MAHARASHTRA, 431720 ON 16-04-2025 AT 13:22:51. THE ADDRESS WAS FOUND, AND WE MET WITH KUSHEBA RESHAMA, WHO IS THE OWNER OF THE ESTABLISHMENT. AN ATTEMPT WAS MADE TO CONTACT THE APPLICANT VIA PHONE. HOWEVER, NO MSWIPE DEVICE WAS FOUND AT THE PREMISES. THE BUSINESS BOARD NAME WAS VISIBLE OUTSIDE THE BUILDING. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA WITH A SIZE OF LESS THAN 500 SQFT. THE NEIGHBOUR, SANDEEP, CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK. BASED ON THESE FINDINGS, THE ADDRESS WAS VERIFIED, AND THE ACTIVITY AT THE LOCATION IS CONFIRMED.
19	GPS Location	2X62+F3H, New Mondha, ???? ?????, Palam, Maharashtra 431720, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	MSWIPE DEVICE WAS NOT AVAILABLE AT THE PREMISES.

<div data-bbox="108 790 148 824" data-label="Text"><p>23</p></div>	<div data-bbox="229 790 384 824" data-label="Text"><p>Device Pic</p></div>	<div data-bbox="687 76 1353 1541" data-label="Image"></div> <div data-bbox="687 1377 1353 1541" data-label="Text"><p>2X62+F3H, New Mondha, नवीन मोंढा, Palam, .. 16-04-2025 01:20:09 PM 19.0111327,76.9503374</p></div>
<div data-bbox="108 1697 148 1731" data-label="Text"><p>24</p></div>	<div data-bbox="229 1697 411 1731" data-label="Text"><p>Name Board</p></div>	<div data-bbox="687 1565 1353 1865" data-label="Image"></div> <div data-bbox="687 1771 1353 1865" data-label="Text"><p>2X62+F3H, New Mondha, नवीन मोंढा, Palam, .. 16-04-2025 01:20:25 PM 19.0111915,76.9502898</p></div>

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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	
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Important - Mandatory to be filled		
1	Date and Time of Visit	16-04-2025 13:22:51
2	Name of the person doing Field Verification(FV)	GAFAR KHAN RAHIM KHAN PATHAN
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	REF26112

