


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SS PLASTIC PU
2	Customer Name / Customer Code	9401924078
3	Address	HOUSE NO.18/241, S.NO.181,NEAR POWER HOUSE, VOKINA PIDIYE ROAD,NALASOPARA EAST, VASAI - VIRAR CITY, VASAI,
4	Name of the Person met	MAAZ SHABBIR
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: HOUSE NO.18/241, S.NO.181, NEAR POWER HOUSE, VOKINA PIDIYE ROAD, NALASOPARA EAST, VASAI - VIRAR CITY, VASAI ON DATE 16-04-2025 AT 13:54:18. BUT ADDRESS WAS NOT FOUND AND WE COULD NOT MEET WITH THE APPLICANT. THEN WE CONNECTED THE CALL WITH THE APPLICANT, BUT THE APPLICANT DID NOT PICK UP THE CALL AND WAS NOT CONTACTABLE. MSWIPE DEVICE WAS NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOURS' FEEDBACK WAS NEGATIVE.
19	GPS Location	11, Hightension Rd, Oswal Nagari, Nalasopara East, Vasai-Virar, Nala Sopara, Maharashtra 401209, India
20	Fv Status	Null
21	Negative reason	Address not found and call not picked
22	Gist of Discussions	Address not found and call not picked
23	Device Pic	 <p>BABA REGENCY-B, CLUSTER_VASAI-34, Osw 16-04-2025 01:52:43 PM 19.4296388,72.8179475</p>

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Name Board





BABA REGENCY-B, CLUSTER_VASAI-34, Osv
16-04-2025 01:52:54 PM
19.4296724,72.8181653

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Inside of the Shop



BABA REGENCY-A, CLUSTER_VASAI-34, 90,
16-04-2025 01:53:06 PM
19.4296744,72.8179618

26	Outside of the Shop	 <p>11, Hightension Rd, Oswal Nagari, Nalasopara 16-04-2025 01:53:57 PM 19.4296928,72.8180052</p>
27	Merchant Photo	 <p>BABA REGENCY-A, CLUSTER_VASAI-34, 90, 16-04-2025 01:53:31 PM 19.4296744,72.8179618</p>

Important - Mandatory to be filled

1	Date and Time of Visit	16-04-2025 13:54:18
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	REF26117

