

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	SWAMI AQUA
2	Customer Name / Customer Code	9401953044
3	Address	35 DESHMUKH COLONY, Near Civil hospital, SATARA SADAR BAZAR, SATARA
4	Name of the Person met	SUGAT
5	Designation of the Contacted Person in that Firm	Employee
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	wholesaler
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	yes
14	Merchant Neighbour Name	Abhishek
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: 35 DESHMUKH COLONY, NEAR CIVIL HOSPITAL, SATARA SADAR BAZAR, SATARA ON DATE 16-04-2025 AT 16:51:44. ADDRESS WAS FOUND AND EMPLOYEE WAS MET AT THE LOCATION. APPLICANT WAS CONTACTED THROUGH CALL. MSWIPE DEVICE WAS SEEN AT THE PREMISES. BUSINESS BOARD NAME WAS VISIBLE OUTSIDE THE BUILDING. THE PREMISES IS LOCATED IN A COMMERCIAL AREA AND THE SIZE IS LESS THAN 500 SQFT. NEIGHBOUR ABHISHEK CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	79, opp. Civil Hospital, DD Colony, Sadar Bazar, Satara, Maharashtra 415001, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	

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

16-04-2025 16:51:44

2

Name of the person doing Field Verification(FV)

R001208993

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	REF25881

