

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	AWADH ENTERPRISES
2	Customer Name / Customer Code	8100040382D
3	Address	FLAT NO 1103, BLUE NILW WIND, Godrej Hill Road, RIVDER DALE COMPUND, Kalyan, Thane, Maharashtra, 421301
4	Name of the Person met	AWADH ENTERPRISES
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: FLAT NO 1103, BLUE NILW WIND, GODREJ HILL ROAD, RIVERDALE COMPOUND, KALYAN, THANE, MAHARASHTRA, 421301 ON DATE 17-04-2025 AT 18:54:52. THE ADDRESS WAS FOUND, BUT WE COULD NOT MEET WITH THE APPLICANT. WE THEN ATTEMPTED TO CONNECT WITH THE APPLICANT VIA PHONE, BUT THE APPLICANT DID NOT PICK UP THE CALL AND WAS NOT CONTACTABLE. NO MSWIPE DEVICE WAS OBSERVED. INQUIRIES MADE WITH THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOUR'S FEEDBACK WAS NEGATIVE.
19	GPS Location	Shop No. 2, Ashirwad Building, Opp. ICICI Bank, Next Sanjeevani Hospital, Murbad Road, Kalyan West, Brahmin Society, Syndicate, Kalyan, Maharashtra 421301, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Call not picked
23	Device Pic	 <p>Shop No. 2, Ashirwad Building, Opp. ... 17-04-2025 06:53:32 pm 19.2413584,73.146973</p>

24 Name Board



25 Inside of the Shop





26 Outside of the Shop

Shop No. 2, Ashirwad Building, Opp. ....  
17-04-2025 06:54:15 pm  
19.2413058,73.1469077



27 Merchant Photo

Shop No. 2, Ashirwad Building, Opp. ....  
17-04-2025 06:53:58 pm  
19.2413058,73.1469077

**Important - Mandatory to be filled**

1	Date and Time of Visit	17-04-2025 18:54:52
2	Name of the person doing Field Verification(FV)	R001334006

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	REF26001

