

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BOMBAY GYMKHANA LIMITED
2	Customer Name / Customer Code	9401894364
3	Address	BOMBAY GYMKHANA,1ST FLR,HS MARG MG ROADFORT
4	Name of the Person met	NA
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	NA
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	NA
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	NA
19	GPS Location	19, Hazarimal Somani Rd, Azad Maidan, Fort, Mumbai, Maharashtra 400001, India
20	Fv Status	Positive

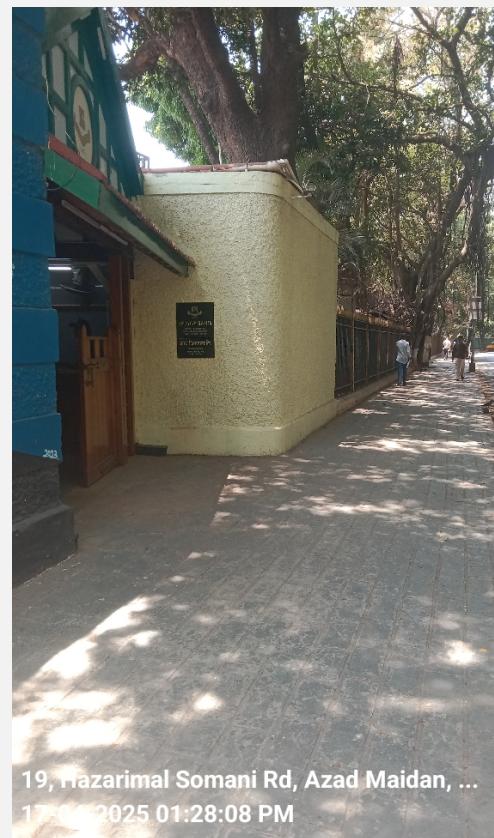
22	Gist of Discussions	Address found, client se phone pe bat hua unhone bola Mswipe machine hamne surrender kar di hai
23	Device Pic	 <p>19, Hazarimal Somani Rd, Azad Maidan, ... 17-04-2025 01:26:45 PM 18.9374516,72.8317913</p>
24	Name Board	 <p>19, Hazarimal Somani Rd, Azad Maidan, ... 17-04-2025 01:26:59 PM 18.9374577,72.8316888</p>

25 Inside of the Shop



WRQJ+2QM, Hazarimal Somani Rd, Azad Maidan, Mumbai, Maharashtra 400009
17-04-2025 01:27:13 PM
18.9374838,72.8316909

26 Outside of the Shop



19, Hazarimal Somani Rd, Azad Maidan, Mumbai, Maharashtra 400009
17-04-2025 01:28:08 PM
18.9374838,72.8316159

27	Merchant Photo	 <p>WRO: LQM, Hazarimal Somani Rd, Azad Maidan, Mumbai, Maharashtra 400002 17-04-2025 01:27:34 PM 18.9374197,72.8316221</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	17-04-2025 13:28:39
2	Name of the person doing Field Verification(FV)	JAVED AKHTAR
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	
5	* Overall opinion on the account activity.	
5	Reference Number	REF25962

