

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	OFFER DHAMAKA
2	Customer Name / Customer Code	9401957780
3	Address	HANUMAN MANDIR STREETHANUMAN MANDIR STREETHANUMAN MANDIR STREET
4	Name of the Person met	SANTARA
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: HANUMAN MANDIR STREET, ON DATE 17-04-2025 AT 15:44:06. THE ADDRESS WAS FOUND, BUT WE COULD NOT MEET WITH ANYONE AS THE GATE WAS CLOSED. WE TRIED TO CONNECT WITH THE APPLICANT THROUGH CALL, BUT THE APPLICANT DID NOT PICK UP AND WAS NOT CONTACTABLE. THE MSWIPE DEVICE WAS NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOURS' FEEDBACK WAS POSITIVE.
19	GPS Location	109, Hanuman Rd Gowthan, Hanuman Rd, Gowthan, Panchgani, Maharashtra 412805, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address found but no one meet there

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Device Pic



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Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	 <p>WQFX+PHV, Gowthan, Bhim Nagar, Pan 17-04-2025 03:43:25 pm 17.9245919,73.7988423</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	17-04-2025 15:44:06
2	Name of the person doing Field Verification(FV)	R001146905
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	REF26131

