


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |   |
|---------|---|---|
| 1       | Business Name   | THE CLIPERS   |
| 2       | Customer Name / Customer Code   | 9400387238  |
| 3       | Address   | COLLEGE SOYGAON ROAD 12 JOGESHWARI KRUPA, PRATAP NAGAR CAMP MALEGAON SOYGAON, NASHIK MAHARASHTRA. |
| 4       | Name of the Person met  | THE CLIPERS   |
| 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: COLLEGE SOYGAON ROAD, 12 JOGESHWARI KRUPA, PRATAP NAGAR CAMP, MALEGAON, SOYGAON, NASHIK, MAHARASHTRA ON 21-04-2025 AT 13:17:20. THE ADDRESS WAS LOCATED, BUT NO ONE WAS AVAILABLE AT THE PREMISES. MULTIPLE CALL ATTEMPTS WERE MADE TO THE APPLICANT; HOWEVER, THE CALLS WENT UNANSWERED. IT WAS NOTED THAT THE APPLICANT WAS NOT INTERESTED IN PROCEEDING WITH THE VERIFICATION. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. INQUIRIES MADE WITH NEIGHBORS CONFIRMED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT, AND THE FEEDBACK FROM THE LOCALITY WAS NEGATIVE. |
| 19 | GPS Location  | 1, Soagaon Main Rd, Pratap Nagar, Madhukar Pagare Nagar, Vithhal Nagar, Malegaon, Maharashtra 423203, India  |
| 20 | Fv Status   | Negative   |
| 21 | Negative reason   | NA   |
| 22 | Gist of Discussions   | not interested   |
| 23 | Device Pic  |  <p>1, Soagaon Main Rd, Pratap Nagar, ...<br/>21-04-2025 01:15:39 pm<br/>20.5569183,74.5078237</p>   |

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Name Board





1, Soagaon Main Rd, Pratap Nagar, ...  
21-04-2025 01:15:55 pm  
20.5569072,74.5078395

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Inside of the Shop



1, Soagaon Main Rd, Pratap Nagar, ...  
21-04-2025 01:16:41 pm  
20.5568166,74.5078

|    |                     |   |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>9, Parijat Colony Rd, Pratap Nagar, ...<br/>21-04-2025 01:16:10 pm<br/>20.5569078,74.5078257</p> |
| 27 | Merchant Photo      |  <p>1, Soagaon Main Rd, Pratap Nagar, ...<br/>21-04-2025 01:16:23 pm<br/>20.5565038,74.5078408</p> |

#### Important - Mandatory to be filled

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 21-04-2025 13:17:20   |
| 2 | Name of the person doing Field Verification(FV) | TUSHAR DINKAR GAIKWAD |

|   |  |                       |
|---|--|-----------------------|
| 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                           | REF26736              |

