

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, ... 21-04-2025 01:15:39 pm 20.5569183, 74.5078237</p>

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	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

