

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	9401957408
3	Address	HANUMAN MADIR STREET
4	Name of the Person met	MR. SUNIL KUMAR
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not Found
7	Business Premises owned or rental	NA
8	Number of years in Business	0
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	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 WAS CONDUCTED AT THE GIVEN ADDRESS: HANUMAN MADIR STREET ON 22-04-2025 AT 16:20:57. HOWEVER, THE ADDRESS COULD NOT BE LOCATED, AND WE WERE UNABLE TO MEET WITH ANYONE AT THE LOCATION. WE ATTEMPTED TO CONTACT THE APPLICANT SEVERAL TIMES VIA PHONE, BUT THE CALLS WERE NOT ANSWERED, AND THE APPLICANT REMAINED UNCONTACTABLE. THE MSWIPE DEVICE WAS NOT OBSERVED AT THE LOCATION. INQUIRIES WITH THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT, AND THE FEEDBACK FROM NEIGHBOURS WAS NEGATIVE.
19	GPS Location	WRG7+9CM, Godowli, Panchgani, Maharashtra 412805, India
20	Fv Status	Negative
21	Negative reason	Address not Found
22	Gist of Discussions	Address not Found
23	Device Pic	 WRG7+5R4, Godowli, Panchgani, Maharashtra 22-04-2025 04:18:41 pm 17.9260312,73.8140162

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Name Board



25

Inside of the Shop



WRG7+9CM, Godowli, Panchgani, Maha
22-04-2025 04:19:04 pm
17.9254735,73.8152556

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Outside of the Shop



WRG7+9CM, Godowli, Panchgani, Maha
22-04-2025 04:19:34 pm
17.9260312,73.8140162

27	Merchant Photo	 WRG7+9CM, Godowli, Panchgani, Maha 22-04-2025 04:19:19 pm 17.9260312,73.8140162
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Important - Mandatory to be filled		
1	Date and Time of Visit	22-04-2025 16:20:57
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	REF27607

