

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AWADH ENTERPRISES
2	Customer Name / Customer Code	8100040382
3	Address	SHANTIVAN COLONYCHAWL NO 4 ROOM NO 3KATEMANIVALI KALYANKALYAN, 421306
4	Name of the Person met	AWADH ENTERPRISES
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	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 CONDUCTED AT THE GIVEN ADDRESS: SHANTIVAN COLONY, CHAWL NO. 4, ROOM NO. 3, KATEMANIVALI, KALYAN, 421306 ON 24-04-2025 AT 16:13:03. ADDRESS WAS FOUND, BUT NO ONE WAS AVAILABLE AT THE LOCATION. A CALL WAS MADE TO THE APPLICANT, WHICH WAS ANSWERED. THE APPLICANT INFORMED THAT HE IS CURRENTLY OUT OF STATION. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. NEIGHBOURS' FEEDBACK WAS NEGATIVE.
19	GPS Location	64GG+X4H, Atmaram Nagar, Lokgram, Kalyan, Maharashtra 421306, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	2nd visit Customer out of station

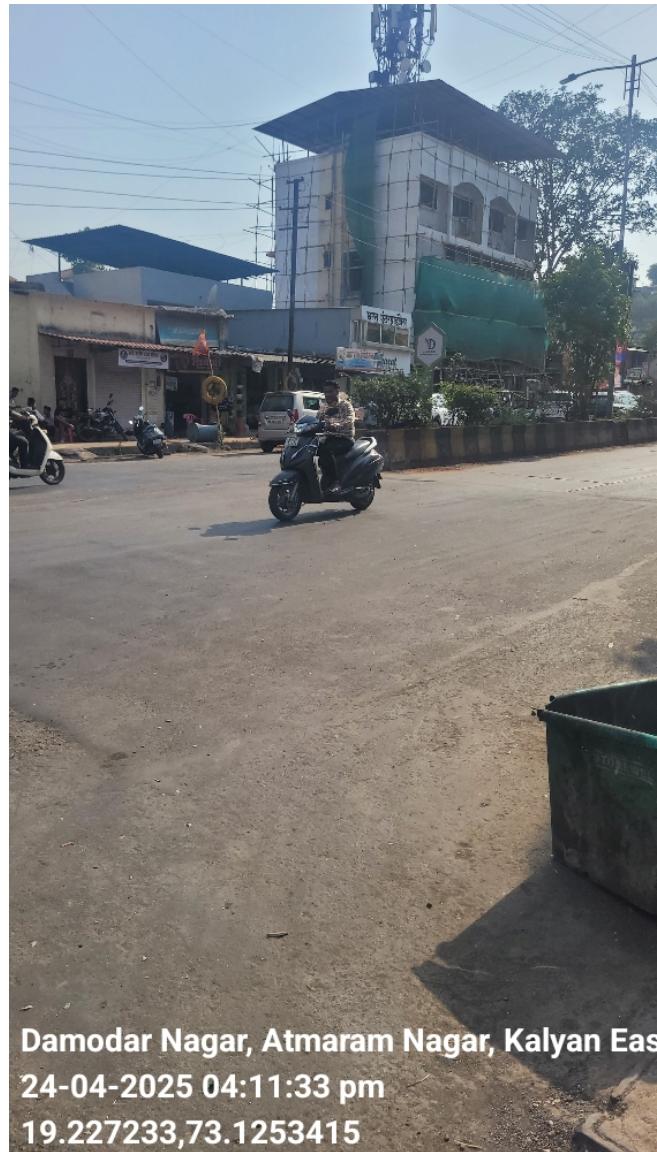
23

Device Pic



24

Name Board



Damodar Nagar, Atmaram Nagar, Kalyan East

24-04-2025 04:11:33 pm

19.227233,73.1253415

25 Inside of the Shop



64GG+X4H, Atmaram Nagar, Lokgram, Kalyan
24-04-2025 04:11:44 pm
19.2272759,73.1252596

26 Outside of the Shop



64GG+X4H, Atmaram Nagar, Lokgram, Kalyan
24-04-2025 04:12:38 pm
19.2273946, 73.1254469

27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	24-04-2025 16:13:03
2	Name of the person doing Field Verification(FV)	R0011811
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	REF25920

