






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	TANVEER SHAH SARDAR SHAH
2	Customer Name / Customer Code	9401948152
3	Address	NEAR KAISAR COLONY ROSHAN GATE, AURANGABAD, 431001
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not found
7	Business Premises owned or rental	Owned
8	Number of years in Business	NA
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	NA
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	NA
19	GPS Location	A31, Balaji Nagar Rd, New Balaji Nagar, Sindhi Colony, Chhatrapati Sambhaji Nagar, Maharashtra 431005, India

20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	customer Not Present at the shop He denied for kyc Today is it
23	Device Pic	 <p>A31, Balaji Nagar Rd, New Balaji ... 24-04-2025 01:04:25 pm 19.8722449,75.3396902</p>
24	Name Board	 <p>A31, Balaji Nagar Rd, New Balaji ... 24-04-2025 01:05:04 pm 19.8722058,75.3396962</p>

25	Inside of the Shop	 <p>A31, Balaji Nagar Rd, New Balaji ... 24-04-2025 01:05:17 pm 19.8722444,75.3397038</p>
26	Outside of the Shop	 <p>A31, Balaji Nagar Rd, New Balaji ... 24-04-2025 01:06:19 pm 19.8722433,75.3397141</p>

27	Merchant Photo	
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Important - Mandatory to be filled		
1	Date and Time of Visit	24-04-2025 13:06:22
2	Name of the person doing Field Verification(FV)	R001358902
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	
5	* Overall opinion on the account activity.	
5	Reference Number	REF28031

