


## 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	TANVEER SHAH SARDAR SHAH
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 CONDUCTED AT THE GIVEN ADDRESS: NEAR KAISAR COLONY, ROSHAN GATE, AURANGABAD, 431001 ON 24-04-2025 AT 13:28:52. THE ADDRESS WAS NOT FOUND AND NO ONE WAS AVAILABLE AT THE LOCATION. THE APPLICANT WAS CONTACTED VIA PHONE AND ANSWERED THE CALL, BUT HE EXPRESSED THAT HE WAS NOT INTERESTED IN PROCEEDING WITH THE VERIFICATION ON THE SAME DAY. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. INQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE FEEDBACK FROM NEIGHBOURS WAS NEGATIVE.
19	GPS Location	V8HP+53V, Shivaji High School Rd, Banjara Colony, Chhatrapati Sambhaji Nagar, Maharashtra 431001, India
20	Fv Status	Null
21	Negative reason	Customer Not Agree for kyc Today
22	Gist of Discussions	Customer Not Agree for kyc Today
23	Device Pic	 <p>V8HP+53V, Shivaji High School Rd, Banjara . 24-04-2025 01:27:27 pm 19.877983,75.335046</p>

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Name Board





25

Inside of the Shop





26	Outside of the Shop	 <p>V8HP+53V, Shivaji High School Rd, Banjara . 24-04-2025 01:28:47 pm 19.8779298,75.3350533</p>
27	Merchant Photo	 <p>V8HP+53V, Shivaji High School Rd, Banjara . 24-04-2025 01:28:29 pm 19.8779336,75.3350432</p>

Important - Mandatory to be filled		
1	Date and Time of Visit	24-04-2025 13:28:52
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	Anshu
5	* Overall opinion on the account activity.	
5	Reference Number	REF28115

