

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BULKIE ENTERPRISE
2	Customer Name / Customer Code	9200364530
3	Address	B 204 DN APT NEAR DATTA MANDIR NAVGHAR ROAD BHAYANDER
4	Name of the Person met	BULKIE ENTERPRISE
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	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	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: B 204 DN APT, NEAR DATTA MANDIR, NAVGHAR ROAD, BHAYANDER ON 25-04-2025 AT 15:16:36. THE ADDRESS WAS FOUND, BUT WE COULD NOT MEET WITH ANYONE AT THE LOCATION. WE ATTEMPTED TO CONNECT WITH THE APPLICANT VIA PHONE CALL, BUT THE APPLICANT DID NOT ANSWER AFTER MULTIPLE ATTEMPTS. THE APPLICANT WAS UNAVAILABLE AND NOT CONTACTABLE. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. INQUIRIES IN THE SURROUNDING AREA REVEALED THAT LOCALS WERE NOT FAMILIAR WITH THE APPLICANT, AND FEEDBACK FROM THE NEIGHBORS WAS NEGATIVE.
19	GPS Location	8V47+GQJ, Navghar Rd, near Hanuman Mandir, Bhayandar, Bhayandar West, Mira Bhayandar, Maharashtra 401104, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	applicant not available this address

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Device Pic



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Name Board



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Inside of the Shop



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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	25-04-2025 15:16:36
2	Name of the person doing Field Verification(FV)	R001238490
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	REF27944

