


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Business Name | SHRIRAJ ASHOK KHANVILKAR |
| 2 | Customer Name / Customer Code | 9401950800 |
| 3 | Address | NEAR JAI MANGAL KARYAL GHAVTE NAGAR, MANJARI BK, MANJRI HADAPSAR PUNE, 412307 |
| 4 | Name of the Person met | SHRIRAJ ASHOK KHANVILKAR |
| 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 | 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 |

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|----|---|---|
| 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: NEAR JAI MANGAL KARYAL GHAVTE NAGAR, MANJARI BK, MANJRI HADAPSAR PUNE, 412307 ON 25-04-2025 AT 15:46:45. HOWEVER, THE ADDRESS WAS NOT FOUND, AND WE COULD NOT MEET WITH ANYONE AT THE LOCATION. WE THEN ATTEMPTED TO CONTACT THE APPLICANT THROUGH A PHONE CALL, BUT THE APPLICANT DID NOT PICK UP AFTER MULTIPLE ATTEMPTS. THE APPLICANT WAS UNAVAILABLE AND NOT CONTACTABLE. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. INQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT LOCALS WERE NOT FAMILIAR WITH THE APPLICANT, AND THE FEEDBACK FROM THE NEIGHBORS WAS NEGATIVE. |
| 19 | GPS Location | GXF9+XRH, Anaji Vasti, Maharashtra 412307, India |
| 20 | Fv Status | Null |
| 21 | Negative reason | NA |
| 22 | Gist of Discussions | Address not found |
| 23 | Device Pic |  <p>GXF9+XRH, Anaji Vasti, Maharashtra 412307 25-04-2025 03:45:11 pm 18.5250854,73.9695976</p> |

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Name Board



25

Inside of the Shop



| | | |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>GXF9+XRH, Anaji Vasti, Maharashtra 412307 25-04-2025 03:46:00 pm 18.5249338,73.9695575</p> |
| 27 | Merchant Photo |  <p>GXF9+XRH, Anaji Vasti, Maharashtra 412307 25-04-2025 03:45:47 pm 18.5250182,73.9697917</p> |

Important - Mandatory to be filled

| | | |
|---|---|---------------------|
| 1 | Date and Time of Visit | 25-04-2025 15:46:45 |
| 2 | Name of the person doing Field Verification(FV) | R00681167 |

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|---|--|-----------------------|
| 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 | REF28112 |

