

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GOPAL BABARAO CHAVAN
2	Customer Name / Customer Code	9401316171
3	Address	SHOP NO 1, KAPADSHINGI HINGOLI, BHANKHEDA, 431542
4	Name of the Person met	GOPAL BABARAO CHAVAN
5	Designation of the Contacted Person in that Firm	OWNER
6	Address Findings	Address found
7	Business Premises owned or rental	OWNED
8	Number of years in Business	4
9	Merchant Premises is in residential or commercial building	COMMERCIAL
10	Nature Of Goods sold or services given at merchant location	ONLINE BUSINESS
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	GOOD
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	YES
14	Merchant Neighbour Name	NITIN
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	LESS THAN 500 SQ FT

17	Business Board seen (Yes/No)	YES
18	Investigating officials comment/conclusion about address and name board sighted	VERIFICATION WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. 1, KAPADSHINGI, HINGOLI, BHANKHEDA, 431542 ON 01-05-2025 AT 13:40:04. THE ADDRESS WAS FOUND TO BE CORRECT, AND THE TEAM MET WITH MR. GOPAL BABARAO CHAVAN, WHO IDENTIFIED HIMSELF AS THE OWNER. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA, WITH A TOTAL SIZE OF LESS THAN 500 SQUARE FEET. AN MSWIPE DEVICE WAS OBSERVED AT THE SITE, AND A BUSINESS BOARD WITH THE NAME WAS DISPLAYED OUTSIDE THE SHOP. LOCAL INQUIRIES WERE CONDUCTED WITH A NEIGHBOUR NAMED NITIN, WHO KNEW THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	RMV3+CVF, Kapadsingi, Maharashtra 431510, India
20	Fv Status	Positive
22	Gist of Discussions	Customer Available on location
23	Device Pic	 <p>RMV3+CVF, Kapadsingi, Maharashtra 431510 01-05-2025 01:38:24 PM 19.8436896,76.6548093</p>

24	Name Board	
25	Inside of the Shop	
26	Outside of the Shop	

27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	01-05-2025 13:40:04
2	Name of the person doing Field Verification(FV)	MAHESH SAKHARAM JAGTAP
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF28111

