

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	JIXCY FOODS
2	Customer Name / Customer Code	9401905123
3	Address	SHOP NO 1SURBHI CHSL,JANKALYAN NAGAR MALAD WEST MUMBAI
4	Name of the Person met	JIXCY FOODS
5	Designation of the Contacted Person in that Firm	STAFF
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Oil shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	YES
14	Merchant Neighbour Name	Arush
15	Neighbour feedback on merchant	positive
16	Business Premise Size	less than 500 sqft

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, SURBHI CHSL, JANKALYAN NAGAR, MALAD WEST, MUMBAI ON 01-05-2025 AT 14:03:04. THE ADDRESS WAS FOUND TO BE CORRECT, AND THE TEAM MET WITH A STAFF MEMBER PRESENT AT THE LOCATION. HOWEVER, THE STAFF MEMBER REFUSED TO HAVE PHOTOS TAKEN. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA, WITH A SIZE OF LESS THAN 500 SQUARE FEET. AN MSWIPE DEVICE WAS OBSERVED AT THE SITE, AND A BUSINESS BOARD NAME WAS VISIBLE OUTSIDE THE BUILDING. LOCAL INQUIRIES WITH A NEIGHBOUR NAMED ARUSH CONFIRMED THAT HE KNEW THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	1, Malad - Marve Rd, Malad, Jankalyan Nagar, Malad West, Mumbai, Maharashtra 400095, India
20	Fv Status	Negative
21	Negative reason	customer allows only to capture device photo
22	Gist of Discussions	customer allows only to capture device photo



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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	01-05-2025 14:03:04
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	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF28633