

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GURUKRIPA NARI SAHAKARI PEDI LTD
2	Customer Name / Customer Code	9401318196
3	Address	06SHOP NO 06 PATEL WADI GD AMBEKAR MARG PAREL VELEG 400012
4	Name of the Person met	TANAJI SHANKAR KURNE
5	Designation of the Contacted Person in that Firm	GENERAL MANAGER
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Financial Services
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	QR seen
14	Merchant Neighbour Name	Ishaan
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. 06, PATEL WADI, GD AMBEKAR MARG, PAREL VELEG, TANAJI SHANKAR KURNE ON DATE 02-05-2025 AT 13:59:34. THE ADDRESS WAS FOUND TO BE CORRECT AND THE GENERAL MANAGER WAS MET AT THE LOCATION. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA WITH A SIZE OF LESS THAN 500 SQFT. AN MSWIPE QR CODE WAS SEEN ON SITE. THE BUSINESS BOARD NAME WAS DISPLAYED OUTSIDE THE BUILDING. NEIGHBOUR IDENTIFIED AS ISHAAN CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	2, GD Ambekar Marg, Parel Village, Parel, Mumbai, Maharashtra 400012, India
20	Fv Status	Positive
22	Gist of Discussions	Client is already resigned , met with general manager
23	Device Pic	 A3, Sindhu Nagar, Parel, Mumbai, Maharashtra 02-05-2025 01:57:42 PM 18.9991166,72.8461386

24

Name Board



25

Inside of the Shop



2, GD Ambekar Marg, Parel Village, ...
02-05-2025 01:58:16 PM
18.9991034,72.8461535

26

Outside of the Shop



27	Merchant Photo	 2, GD Ambekar Marg, Parel Village, ... 02-05-2025 01:59:22 PM 18.9991353,72.8461369
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Important - Mandatory to be filled		
1	Date and Time of Visit	02-05-2025 13:59:34
2	Name of the person doing Field Verification(FV)	JAVED AKHTAR
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	REF28803

