

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RATHI TRADERS
2	Customer Name / Customer Code	9401154394
3	Address	PLOT NO. 14, SHUBHASH ROAD, OLD NAVBHARAT PRESS, C
4	Name of the Person met	NA
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	NA
19	GPS Location	2A, New Sneh Nagar, Nagpur, Maharashtra 440015, India
20	Fv Status	Positive
22	Gist of Discussions	NA

23	Device Pic	 2A, New Sneh Nagar, Nagpur, Maharashtra 02-05-2025 02:59:28 pm 21.1069955,79.0688994
24	Name Board	 2A, New Sneh Nagar, Nagpur, Maharashtra 02-05-2025 02:59:16 pm 21.1069837,79.0689461
25	Inside of the Shop	 2A, New Sneh Nagar, Nagpur, Maharashtra 02-05-2025 02:59:48 pm 21.1070373,79.0688688

26	Outside of the Shop	 2A, New Sneh Nagar, Nagpur, Maharashtra 02-05-2025 03:00:31 pm 21.1069989,79.0689442
27	Merchant Photo	 2A, New Sneh Nagar, Nagpur, Maharashtra 02-05-2025 03:00:23 pm 21.1069887,79.0689847

Important - Mandatory to be filled

1	Date and Time of Visit	02-05-2025 15:00:34
2	Name of the person doing Field Verification(FV)	MOHIT NARENDRA WAGHAMARE
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	
5	* Overall opinion on the account activity.	
5	Reference Number	REF28759