


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SACHIDANAND SAHDEV PRASAD SAHU
2	Customer Name / Customer Code	9401969695
3	Address	SHOP NO.3MINISTER COMPLEXPOWAI CHOWK NEAR ACP OFFICE
4	Name of the Person met	SACHIDANAND SAH
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	5
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	bags 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	Nishit
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. 3, MINISTER COMPLEX, POWAI CHOWK, NEAR ACP OFFICE ON DATE 02-05-2025 AT 18:44:47. ADDRESS WAS FOUND AND WE MET WITH SACHIDANAND SAH. THE AREA PREMISES IS LOCATED IN A COMMERCIAL ZONE AND THE SIZE OF THE PREMISES IS LESS THAN 500 SQFT. MSWIPE DEVICE WAS SEEN ON SITE. BUSINESS BOARD NAME WAS VISIBLE OUTSIDE THE PREMISES. THE NEIGHBOUR, NISHIT, KNOWS THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	2, Vitthalwadi, Ulhasnagar, Maharashtra 421002, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>2, Vitthalwadi, Ulhasnagar, Maharashtra 421002, India 02-05-2025 06:40:25 pm 19.2255909,73.1554374</p>

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Name Board



2, Vitthalwadi, Ulhasnagar, Maharashtra 421
02-05-2025 06:43:19 pm
19.2255918,73.1554356

25

Inside of the Shop



26

Outside of the Shop



27	Merchant Photo	 <p>2, Vitthalwadi, Ulhasnagar, Maharashtra 421 02-05-2025 06:43:50 pm 19.2255966,73.1554303</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	02-05-2025 18:44:47
2	Name of the person doing Field Verification(FV)	R0011811
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	REF28635

