



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	KUMAR FASHION
2	Customer Name / Customer Code	9401900560
3	Address	NEW NEHRU NAGAR CHS90 FEET ROAD NEAR INDIA BANKDHARAVI
4	Name of the Person met	KAMLESH CHUNNILAL KUMAWAT
5	Designation of the Contacted Person in that Firm	Employee
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	Cloth Store
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	yes
14	Merchant Neighbour Name	Gopal
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Between 1000 to 1500 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: NEW NEHRU NAGAR CHS, 90 FEET ROAD, NEAR INDIAN BANK, DHARAVI ON DATE 03-05-2025 AT 12:13:57. THE ADDRESS WAS FOUND, AND AN EMPLOYEE WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA, WITH AN ESTIMATED SIZE BETWEEN 1000 TO 1500 SQ. FT. AN MSWIPE DEVICE WAS SEEN ON SITE, AND A BUSINESS BOARD NAME WAS VISIBLE. A NEIGHBOR NAMED GOPAL CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	2VW5+9VQ, 90 Feet Rd, Dharavi Slums, Laxmi Baug, Dharavi, Mumbai, Maharashtra 400017, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE
23	Device Pic	 <p>2VW5+7QP, 90 Feet Rd, Dharavi Slums, ... 03-05-2025 12:12:24 pm 19.0458234,72.8595203</p>

24	Name Board	 <p>2VW5+7QP, 90 Feet Rd, Dharavi Slums, ... 03-05-2025 12:12:56 pm 19.0458287,72.8595241</p>
25	Inside of the Shop	 <p>Shanti Cooperative Housing Society, 90, ध 03-05-2025 12:13:07 pm 19.0458236,72.8595198</p>
26	Outside of the Shop	 <p>2VW5+9VQ, 90 Feet Rd, Dharavi Slums, ... 03-05-2025 12:13:34 pm 19.0458352,72.8595246</p>

27	Merchant Photo	
----	----------------	---

Important - Mandatory to be filled

1	Date and Time of Visit	03-05-2025 12:13:57
2	Name of the person doing Field Verification(FV)	R00481374
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	REF28753

