


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	POOJA CLOTH STORE
2	Customer Name / Customer Code	9401916294
3	Address	15 A PLOT NO 154A ,2 BMC CHAWL ABUBAKAR CHAWL DARAVI
4	Name of the Person met	SHESHKANVARI JAIN
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	4
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	2
13	Mswipe Machine/QR seen or not	YES
14	Merchant Neighbour Name	JAIDEV
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	BETWEEN 1000 TO 1500 SQ FT

17	Business Board seen (Yes/No)	YES
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 15 A, PLOT NO. 154A, 2 BMC CHAWL, ABUBAKAR CHAWL, DHARAVI ON DATE 03-05-2025 AT 11:54:00. THE ADDRESS WAS FOUND, AND SHESHKANVARI JAIN, WHO IDENTIFIED AS THE OWNER, WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA, WITH A SIZE ESTIMATED BETWEEN 1000 TO 1500 SQ. FT. AN MSWIPE DEVICE WAS SEEN ON SITE, AND A BUSINESS BOARD WITH THE NAME WAS VISIBLE. A NEIGHBOR NAMED JAIDEV CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	2VV2+WXG, Dharavi Main Rd, Chanda Bazar, Sheshwadi, Dharavi, Mumbai, Maharashtra 400017, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE
23	Device Pic	 <p>2VV2+WXG, Dharavi Main Rd, Chanda Bazar 03-05-2025 11:52:56 am 19.0448085,72.852402</p>

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Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	
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Important - Mandatory to be filled

1	Date and Time of Visit	03-05-2025 11:54:00
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	REF28765

