

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GTLZZ2A5, HOTEL VINAYAK SAVAJI
2	Account Type	Commercial
2	Address	shop name -Rose Chikan Center,Bhashweshwar Circle ,Khasbhag-590004,Near Kanara ATM,Khasbhad Belgum, BELGUM, KARNATAKA, 590004
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	<p>COMMERCIAL VERIFICATION OF GPAY MERCHANT HAS BEEN CONDUCTED. THE VISIT WAS MADE AT THE GIVEN ADDRESS: SHOP NAME – ROSE CHICKAN CENTER, BHASHWESHWAR CIRCLE, KHASBHAG – 590004, NEAR KANARA ATM, KHASBHAG, BELGUM, KARNATAKA, PIN CODE – 590004. A NAME BOARD WAS FOUND DISPLAYED OUTSIDE THE BUILDING. DURING THE VISIT, THE ENTITY CONTACTED WAS FIROZ, WHO IDENTIFIED HIMSELF AS THE OWNER AND CONFIRMED HIS RELATIONSHIP TO THE APL AS SELF. THE NATURE OF BUSINESS IS A CHICKEN SHOP. THE TYPE OF OWNERSHIP OF THE PREMISES IS RENTED. THE BUSINESS HAS BEEN OPERATING AT THIS LOCATION SINCE JANUARY 2014, INDICATING LONG-TERM STABILITY. THE PREMISE IS LOCATED IN A COMMERCIAL NEIGHBORHOOD WITH A MIDDLE-CLASS LOCALITY. LOCAL CONTACT TPC PANKAJ CONFIRMED KNOWLEDGE OF THE APPLICANT. STOCK WAS SEEN ON THE PREMISES, AND THERE ARE A TOTAL OF 03 EMPLOYEES CURRENTLY WORKING. THE GPS LOCATION COORDINATES OF THE BUSINESS ARE LATITUDE 15.8385085 AND LONGITUDE 74.5194124.</p>

6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2014
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	pankaj
10	Name of Person Contacted	FIROZ
11	Untraceable Reason	N/A
12	Person Designation	OWNER
13	Other relevant details which you would like to share	
14	Gist Discussion	YES
15	GPS Location	336/2W, Baswan Galli, Shahapur, Belagavi, Karnataka 590003, India

Important - Mandatory to be filled

1	Date and Time of Visit	07-05-2025 10:09:05
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Rajesh Massey
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



336/2W, Baswan Galli, Shahapur, Belagavi, K
07-05-2025 10:07:44 AM
15.8385085,74.5194124

Image
4

