

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	APEX FASHIONS
2	Customer Name / Customer Code	9400978708
3	Address	GANDHI CHOWK. PULGAON. WARD NO 8 TALUKA DEOLI. DIST WARDHA. NACHANGAON NAKA IN FRONT HDFC BANK GANDHI NAGAR PULGAON MAHARASHTRA 442302.
4	Name of the Person met	SUMANT GURUDAS PATIL
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	6
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	1
13	Mswipe Machine/QR seen or not	yes
14	Merchant Neighbour Name	Deepak
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500 to 1000 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: GANDHI CHOWK, PULGAON, WARD NO. 8, TALUKA – DEOLI, DISTRICT – WARDHA, IN FRONT OF HDFC BANK, GANDHI NAGAR, NACHANGAON NAKA, PULGAON, MAHARASHTRA, PIN CODE – 442302, ON DATE 07-05-2025 AT 14:29:14. THE ADDRESS WAS FOUND AND THE VERIFIER MET WITH SUMANT GURUDAS PATIL. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA WITH AN ESTIMATED SIZE BETWEEN 500 TO 1000 SQ FT. A MSWIPE DEVICE WAS SEEN AT THE LOCATION, AND A BUSINESS BOARD WAS ALSO VISIBLE. NEIGHBOR DEEPAK CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	Shop No.1 Gandhi Chok, Sawant Wada, Pulgaon, Maharashtra 442302, India
20	Fv Status	Positive
22	Gist of Discussions	good
23	Device Pic	 Shop No.1 Gandhi Chok, Sawant Wada, ... 07-05-2025 02:28:41 pm 20.7237586,78.3189649

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Name Board



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Inside of the Shop



26	Outside of the Shop	 Shop No.1 Gandhi Chok, Sawant Wada, ... 07-05-2025 02:26:08 pm 20.7234648,78.3200321
27	Merchant Photo	 Shop No.1 Gandhi Chok, Sawant Wada, ... 07-05-2025 02:26:51 pm 20.7237586,78.3189649

Important - Mandatory to be filled

1	Date and Time of Visit	07-05-2025 14:29:14
2	Name of the person doing Field Verification(FV)	SAGAR RAMESH MODAKWAR

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	REF28879

