






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BOMBAYWALLA WINESTORE
2	Customer Name / Customer Code	9401590827
3	Address	3UDHANI PLOT MIINA NIWAS OPP GHATKOPAR RAILWAY STATION GHATKOPAR WEST
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	NA
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	NA
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA
17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	NA
19	GPS Location	Ghatkopar, Jawahar Rd, Ghatkopar, Saibaba Nagar, Pant Nagar, Ghatkopar East, Mumbai, Maharashtra 400077, India

20	Fv Status	Positive
22	Gist of Discussions	NA
23	Device Pic	 <p>Ghatkopar, Jawahar Rd, Ghatkopar, Saibaba 07-05-2025 02:58:22 PM 19.0862842,72.9084455</p>
24	Name Board	 <p>Ghatkopar, Jawahar Rd, Ghatkopar, Saibaba 07-05-2025 02:58:39 PM 19.0862842,72.9084455</p>
25	Inside of the Shop	 <p>Ghatkopar, Jawahar Rd, Ghatkopar, Saibaba 07-05-2025 02:58:52 PM 19.0863139,72.9084675</p>

26	Outside of the Shop	 <p>Ghatkopar, Jawahar Rd, Ghatkopar, Saibaba 07-05-2025 02:59:30 PM 19.0862893,72.9084504</p>
27	Merchant Photo	 <p>Ghatkopar, Jawahar Rd, Ghatkopar, Saibaba 07-05-2025 02:59:05 PM 19.086291,72.9084469</p>

Important - Mandatory to be filled

1	Date and Time of Visit	07-05-2025 14:59:51
2	Name of the person doing Field Verification(FV)	UPENDRAKUMAR NARSHINGH SINHA
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	
5	* Overall opinion on the account activity.	
5	Reference Number	REF28742