

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	VIJAY P AHUJA
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	NA
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	commercial
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	no
14	Merchant Neighbour Name	Lalit
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	NA

17	Business Board seen (Yes/No)	yes
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 3 UDHANI PLOT, MIINA NIWAS, OPPOSITE GHATKOPAR RAILWAY STATION, GHATKOPAR WEST, ON DATE 07-05-2025 AT 14:59:51. THE ADDRESS WAS FOUND AND THE VERIFIER MET WITH VIJAY P AHUJA, WHO IDENTIFIED HIMSELF AS THE OWNER. HOWEVER, HE WAS NOT INTERESTED IN THE VERIFICATION PROCESS AND DENIED TO SHARE ANY DETAILS REGARDING THE APPLICANT. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. THE AREA IS COMMERCIAL. A NEIGHBOUR NAMED LALIT CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	Ghatkopar, Jawahar Rd, Ghatkopar, Saibaba Nagar, Pant Nagar, Ghatkopar East, Mumbai, Maharashtra 400077, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Applicant not interested
23	Device Pic	 <p>Ghatkopar, Jawahar Rd, Ghatkopar, Saibaba 07-05-2025 02:58:22 PM 19.0862842, 72.9084455</p>

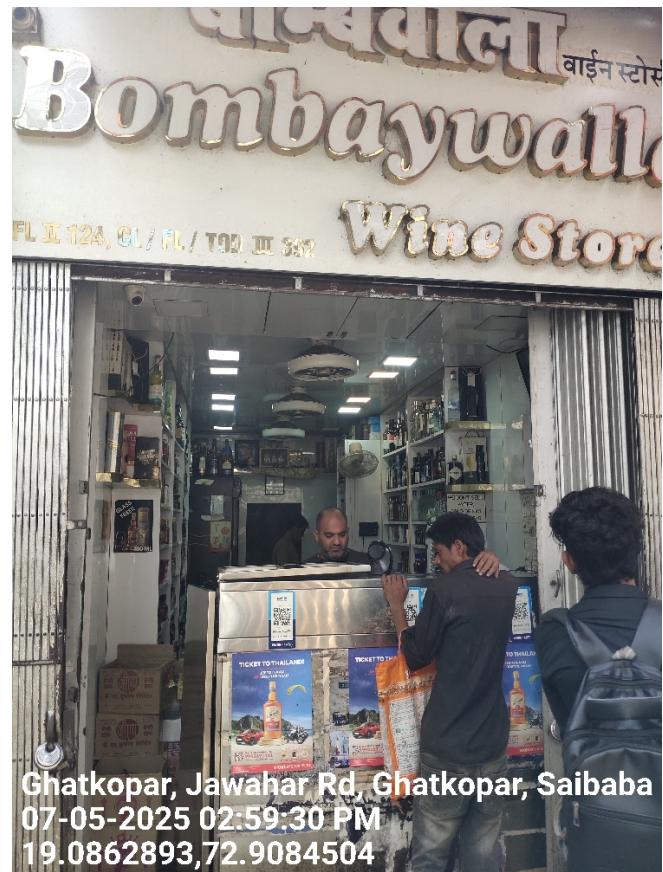
24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



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	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF28742

