

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHREE LAHRI JEWELLERS
2	Customer Name / Customer Code	9400974915
3	Address	MOR MARKET SARAFA LINE, MOR MARKET SARAFA LINE
4	Name of the Person met	SANDEEP KUMAR HADGE
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	5
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Jewellery
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	Nachiket
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	less than 500 sqft

17	Business Board seen (Yes/No)	yes
18	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: MOR MARKET, SARAFALINE, ON 15-05-2025 AT 13:01:27 HRS. THE ADDRESS WAS FOUND AND THE PERSON MET AT THE LOCATION WAS SANDEEP KUMAR HADGE. THE PREMISES IS LOCATED IN A COMMERCIAL AREA, WITH A TOTAL AREA OF LESS THAN 500 SQ. FT. AN MSWIPE DEVICE WAS SEEN ON THE PREMISES, AND A BUSINESS BOARD NAME WAS ALSO DISPLAYED. LOCAL ENQUIRY WAS MADE, AND NEIGHBOR NACHIKET CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	38/219, Teli Rd, Desh Bandhu Ward, Main Market Area, Sindhi Colony, Gondia, Maharashtra 441601, India
20	Fv Status	Positive
22	Gist of Discussions	Person meet Sandeep hadge
23	Device Pic	

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Name Board



38/219, Teli Rd, Desh Bandhu Ward, ...
15-05-2025 12:59:46 PM
21.4590112,80.1913742

25

Inside of the Shop



38/219, Teli Rd, Desh Bandhu Ward, ...
15-05-2025 12:58:41 PM
21.4589902,80.1913671

26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	15-05-2025 13:01:27
2	Name of the person doing Field Verification(FV)	R001168166

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	REF29236

