





Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	N K ENTERPRISES
2	Customer Name / Customer Code	9401971446
3	Address	41/5, NEAR HUNMAM MANDIR , SHIVA GI NAGAR GOVANDI , PLAT NO 41, SHIVAJI NAGAR, 400043
4	Name of the Person met	SHAIKH AALAMGEE
5	Designation of the Contacted Person in that Firm	EMPLOYEE
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	Bag Material shop
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	No
14	Merchant Neighbour Name	Amol
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 CONDUCTED AT THE GIVEN ADDRESS: 41/5, NEAR HUNMAM MANDIR, SHIVA GI NAGAR GOVANDI, PLAT NO 41, SHIVAJI NAGAR, 400043 ON DATE 16-05-2025 17:28:30. ADDRESS FOUND AND WE MET WITH APPLICANT'S EMPLOYEE. THE AREA PREMISES LOCATED IN COMMERCIAL. THE AREA PREMISES SIZE IS LESS THAN 500 SQ FT. MSWIPE DEVICE NOT SEEN, IT'S IN APPLICANT'S HOUSE. BUSINESS BOARD NAME SEEN. THE NEIGHBOUR AMOL KNOWS THE APPLICANT AND GAVE POSITIVE FEEDBACK.
19	GPS Location	Plot No, 35/U, 4, Road No. 6, Govandi Slums, Govandi West, Adasa Nagar, Shivaji Nagar, Mumbai, Maharashtra 400043, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	MSWIPE DEVICE IS IN APPLICANT'S HOUSE
23	Device Pic	 <p>Plot No, 35/U, 4, Road No. ... 16-05-2025 05:27:46 pm 19.0656726,72.9248704</p>

24	Name Board	 <p>Plot No, 35/U, 4, Road No. ... 16-05-2025 05:27:58 pm 19.0656794,72.9248772</p>
25	Inside of the Shop	 <p>Plot No, 35/U, 4, Road No. ... 16-05-2025 05:28:11 pm 19.0656965,72.9248826</p>
26	Outside of the Shop	 <p>Plot No, 35/U, 4, Road No. ... 16-05-2025 05:28:24 pm 19.0656767,72.9248747</p>

27	Merchant Photo	
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Important - Mandatory to be filled

1	Date and Time of Visit	16-05-2025 17:28:30
2	Name of the person doing Field Verification(FV)	VISHAL DINKAR NIRBHAVANE
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	REF30402

