

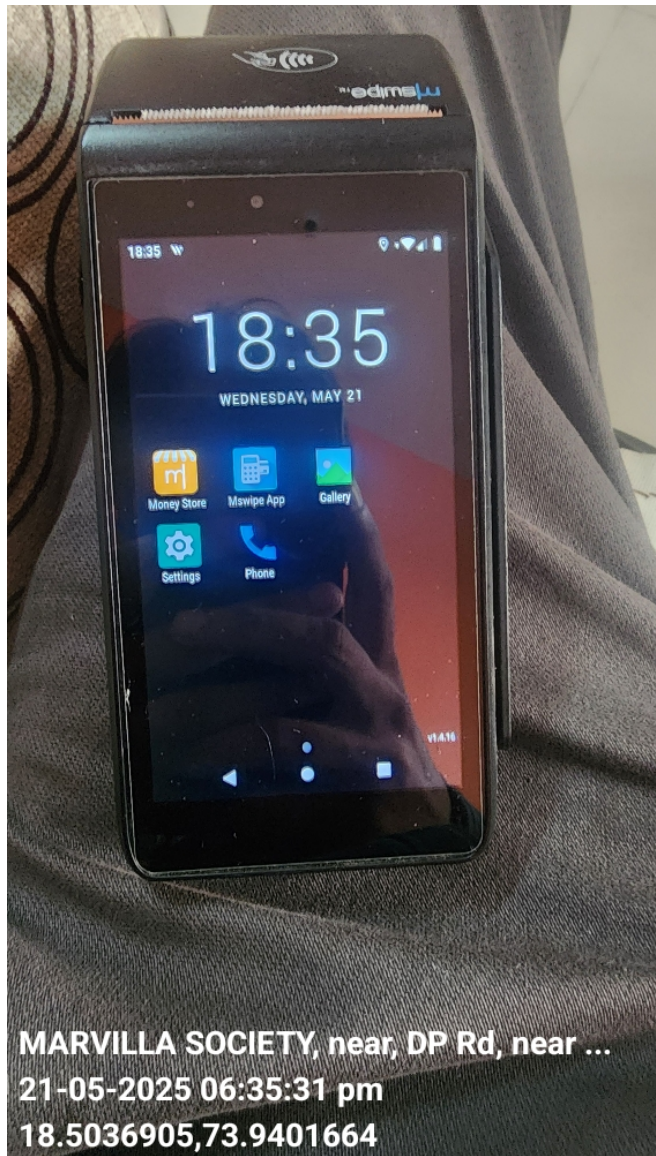
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	HORIZON TOURS AND TRAVELS
2	Customer Name / Customer Code	9401976082D
3	Address	Building A2 Flat no. 906 dp road, Annapurna hotel Hadapsar pune
4	Name of the Person met	Neeraj Chaudhary
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	residential
10	Nature Of Goods sold or services given at merchant location	TOURS AND TRAVELS
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	Manoj
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	between 1000 to 1500 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: BUILDING A2, FLAT NO. 906, DP ROAD, NEAR ANNAPURNA HOTEL, HADAPSAR, PUNE ON 21-05-2025 AT 18:36:49. THE ADDRESS WAS FOUND AND NEERAJ CHAUDHARY WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A RESIDENTIAL AREA, AND THE APPLICANT RUNS A BUSINESS FROM HIS HOUSE. THE PREMISES SIZE IS ESTIMATED TO BE BETWEEN 1000 TO 1500 SQ FT. AN MSWIPE DEVICE WAS SEEN AT THE LOCATION, AND A BUSINESS NAME BOARD WAS ALSO VISIBLE. LOCAL ENQUIRY WITH NEIGHBOUR MANOJ CONFIRMED THAT HE KNOWS THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	MARVILLA SOCIETY, near, DP Rd, near Hotel Annapurna, ?????? ?????? ????????, ????????, ??????, ?????, ????????????? 411028, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

23

Device Pic



24

Name Board



25

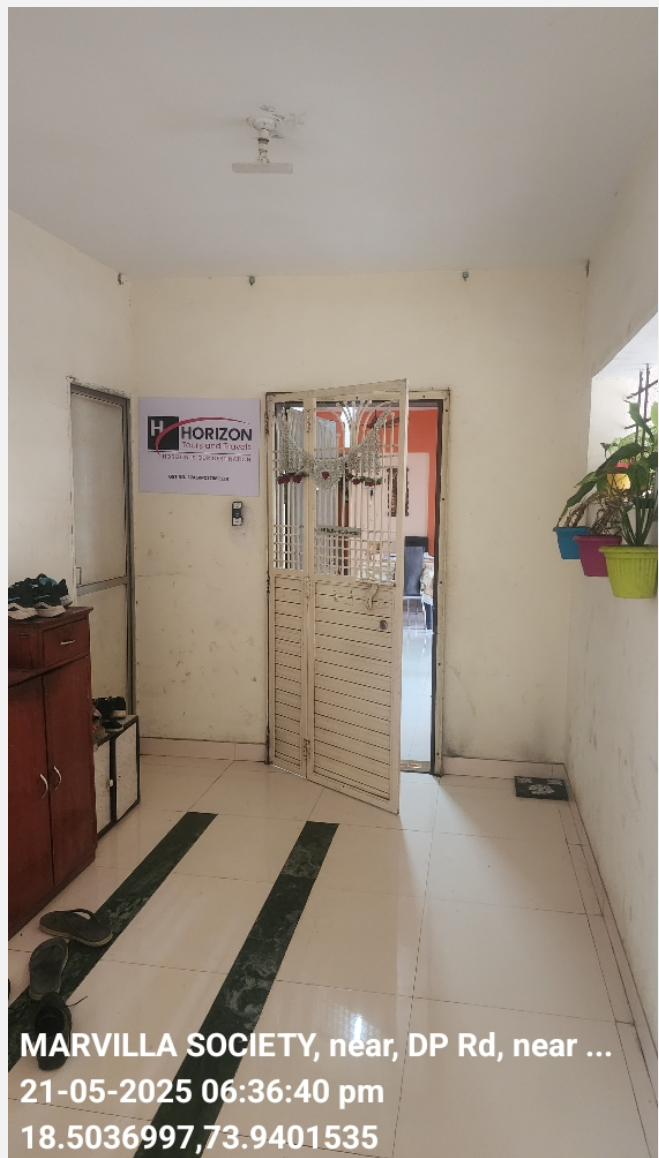
Inside of the Shop



MARVILLA SOCIETY, near, DP Rd, near ...
21-05-2025 06:36:10 pm
18.5036313,73.940101

26

Outside of the Shop



27	Merchant Photo	 MARVILLA SOCIETY, near, DP Rd, near ... 21-05-2025 06:36:22 pm 18.5036926,73.9401745
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Important - Mandatory to be filled		
1	Date and Time of Visit	21-05-2025 18:36:49
2	Name of the person doing Field Verification(FV)	MUBEEN ISHAQUE BAGBAN
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	REF30931

