

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SANGITA VIJAY PANDE
2	Customer Name / Customer Code	9401947585
3	Address	AT REDE PO KUMBHEFAL TQ, AKOLE DIST, NEAR ONION MARKET, AHMEDNAGAR.
4	Name of the Person met	SANGITA VIJAY PANDE
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address not found
7	Business Premises owned or rental	N/A
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	N/A
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: AT REDE, PO KUMBHEFAL, TALUKA AKOLE, DISTRICT AHMEDNAGAR, NEAR ONION MARKET ON 21-05-2025 AT 18:47:47. THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO THE APPLICANT, WHICH WAS ANSWERED, BUT THE APPLICANT DENIED TO SHARE THE ADDRESS DETAILS AND DISCONNECTED THE CALL. ENQUIRIES MADE IN THE SURROUNDING AREA CONFIRMED THAT NO ONE KNEW THE APPLICANT OR THE GIVEN ADDRESS. NO MSWIPE DEVICE WAS SEEN. THE AREA IS COMMERCIAL.
19	GPS Location	G2Q5+XVJ, Akole Karkhana Road, Akole, Maharashtra 422601, India
20	Fv Status	Null
21	Negative reason	CALL THE APPLICANT SHE DENIED TO SHARE ADDRESS AND DISCONNECT THE CALL
22	Gist of Discussions	CALL THE APPLICANT SHE DENIED TO SHARE ADDRESS AND DISCONNECT THE CALL
23	Device Pic	 <p> G2Q5+XVJ, Akole Karkhana Road, Akole, Ma 21-05-2025 06:46:15 PM 19.5404509,74.0098058 </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	21-05-2025 18:47:47
2	Name of the person doing Field Verification(FV)	R001302663

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	REF30922

