


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SEENUPE SERVICES OPC PRIVATE LIMITED
2	Customer Name / Customer Code	9401973699
3	Address	2ND FLOOR OFFICE 234, REGENCY PLAZA B, KALYAN AMBARNATH ROAD SHANTI NAGAR, MAHARASHTRA
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	NA
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	NA
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	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA
17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	NA

19	GPS Location	B128, Regency Plaza, bridge, near valdhuni, Shanti Nagar, Ulhasnagar, Maharashtra 421002, India
20	Fv Status	Positive
22	Gist of Discussions	NA?
23	Device Pic	<div><p>Regency Plaza, D24, Kalyan Ambarnath Rd, 22-05-2025 06:11:21 pm Galaxy M15 5G 19.2354616,73.1479055</p></div>

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Name Board



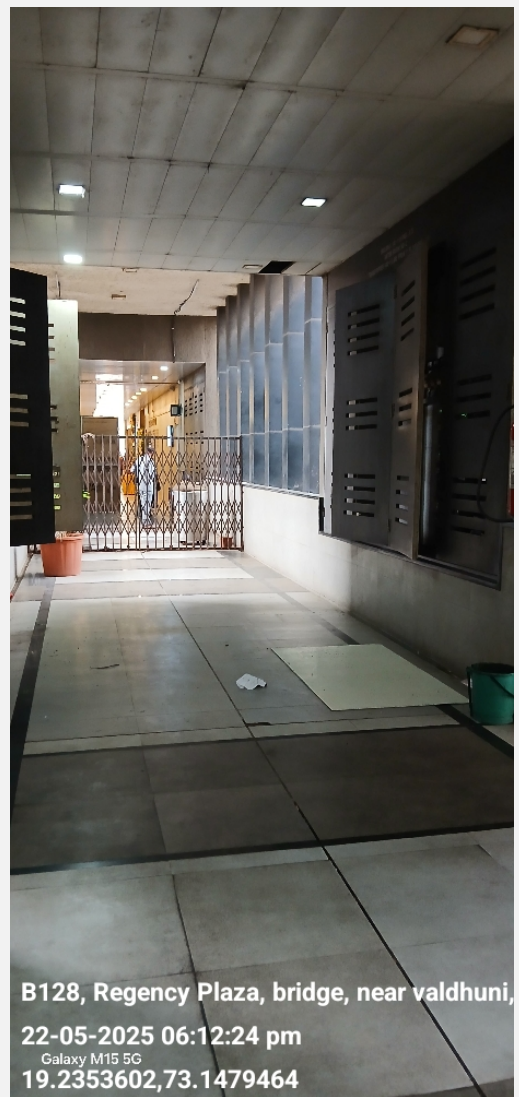
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Inside of the Shop



26

Outside of the Shop



27	Merchant Photo	 <p>B128, Regency Plaza, bridge, near valdhuni, 22-05-2025 06:12:13 pm Galaxy M15 5G 19.2354163,73.1479161</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	22-05-2025 18:13:19
2	Name of the person doing Field Verification(FV)	SUMIT NANDU SALVE
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	
5	* Overall opinion on the account activity.	
5	Reference Number	REF30916

