






## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SUNRAJ CONSTRUCTION
2	Customer Name / Customer Code	9200368537
3	Address	FLAT NO 31 ROYAL ACCORD IVLOKHANDWALA COMPLEXANDHERI WEST
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	4, P Tandon Marg, Shastri Nagar, Andheri West, Mumbai, Maharashtra 400053, India

20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	<div><p>X-12, Shastri Nagar, Andheri West, Mumbai, ... 22-05-2025 02:02:24 PM 19.140398,72.8270904</p></div>
24	Name Board	<div><p>4, P Tandon Marg, Shastri Nagar, ... 22-05-2025 02:03:25 PM 19.1403952,72.8270881</p></div>

25	Inside of the Shop	 <p>4, P Tandon Marg, Shastri Nagar, ... 22-05-2025 02:03:53 PM 19.1403748,72.827047</p>
26	Outside of the Shop	 <p>4, P Tandon Marg, Shastri Nagar, ... 22-05-2025 02:06:24 PM 19.1404139,72.8268673</p>
27	Merchant Photo	 <p>Lokhawdwala Complex, P Tandon Marg, Sha... 22-05-2025 02:04:06 PM 19.1402921,72.8271312</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	22-05-2025 14:06:35
2	Name of the person doing Field Verification(FV)	MANISH ASHOK UPADHYAY
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	REF31104

