


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BALAJI TRADERS
2	Customer Name / Customer Code	8100007969
3	Address	BALAJI TRADERS SHIVAJI CHOUK WARJE RAM NAGAR WARJE PUNE MAHARASHTRA 411058
4	Name of the Person met	PRAKASH PRATAPRAM DANGI
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	commercial
10	Nature Of Goods sold or services given at merchant location	Trader
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	Abhishek
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	<p>VERIFICATION CONDUCTED AT THE GIVEN ADDRESS: BALAJI TRADERS, SHIVAJI CHOUK, WARJE RAM NAGAR, WARJE, PUNE, MAHARASHTRA, PIN CODE 411058 ON 23-05-2025 AT 16:31:42 HOURS. THE ADDRESS WAS FOUND AND THE OFFICER MET WITH MR. PRAKASH PRATAPRAM DANGI. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA AND THE SIZE OF THE PREMISES IS LESS THAN 500 SQUARE FEET. AN MSWIPE DEVICE WAS OBSERVED ON SITE. A BUSINESS NAME BOARD WAS ALSO VISIBLE. THE NEIGHBOUR, MR. ABHISHEK, CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK REGARDING HIM.</p>
19	GPS Location	26/26, near Charanchi Cho, Mahadev Nagar, Hingne Khurd, Pune, Maharashtra 411051, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>26/26, near Charanchi Cho, Mahadev Nagar, 23-05-2025 04:31:28 PM 18.4748674,73.8339604</p>

24

Name Board



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Inside of the Shop



26

Outside of the Shop



27	Merchant Photo	 <p>FRGM+3H9, Mahadev Nagar, Vadgaon Budru 23-05-2025 04:29:16 PM 18.4748677,73.8339809</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	23-05-2025 16:31:42
2	Name of the person doing Field Verification(FV)	AMOL BHAUSAHEB BORSE
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	REF31075

