

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	OPPIA LEARNINGS PRIVATE LIMITED
2	Customer Name / Customer Code	9401973723
3	Address	GROUND FLOOR SHOP NO11, SEASONS PRIDE CHS, KHADAKPADA GODREJ HILL ROAD KALYAN WEST
4	Name of the Person met	Sunil
5	Designation of the Contacted Person in that Firm	Staff
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	4
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	online business
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Meena
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	VERIFICATION CONDUCTED AT THE GIVEN ADDRESS: GROUND FLOOR, SHOP NO. 11, SEASONS PRIDE CHS, KHADAKPADA, GODREJ HILL ROAD, KALYAN WEST ON 23-05-2025 AT 17:03:53 HOURS. THE ADDRESS WAS FOUND AND THE FIELD OFFICER MET WITH A STAFF MEMBER OF THE APPLICANT. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA AND THE SIZE IS ESTIMATED TO BE BETWEEN 1000 TO 1500 SQUARE FEET. AN MSWIPE DEVICE WAS OBSERVED AT THE LOCATION, AND A BUSINESS NAME BOARD WAS VISIBLE. LOCAL NEIGHBOUR NAMED MEENA CONFIRMED ACQUAINTANCE WITH THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	6, Shani Mandir Rd, Godrej Hill, Khadakpada, Kalyan, Maharashtra 421301, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

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Device Pic



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Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	 <p>1, Shani Mandir Rd, Godrej Hill, ... 23-05-2025 05:03:02 pm Galaxy M15 5G 19.2622282,73.1417725</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	23-05-2025 17:03:53
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	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF30944