



Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Business Name | BHARAT DAILY DEPOSIT |
| 2 | Customer Name / Customer Code | 9401915254 |
| 3 | Address | BHAGWATI CHAWL ROOM NO 12/16PERU BAUG, OPP UDUPI HOTEL , AAREY ROAD,GOREGAON EAST |
| 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 | 3-4, Aarey Rd, Peru Baug, Jay Prakash Nagar, Goregaon, Mumbai, Maharashtra 400063, India |

| | | |
|----|---------------------|--|
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | Na |
| 23 | Device Pic |  |
| 24 | Name Board |  |
| 25 | Inside of the Shop |  |

| | | |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>3-4, Aarey Rd, Peru Baug, Jay ... 31-05-2025 02:05:39 pm 19.1663055,72.8538375</p> |
| 27 | Merchant Photo |  <p>3-4, Aarey Rd, Peru Baug, Jay ... 31-05-2025 02:05:10 pm 19.1663247,72.8539087</p> |

Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 31-05-2025 14:05:51 |
| 2 | Name of the person doing Field Verification(FV) | SANJIV KUMAR JHA |
| 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 | REF32221 |

