

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	SHUBHAM BISHWAMITRA TIWARI
2	Customer Name / Customer Code	9401961600
3	Address	SHOP 1/2 OPP MADHAV APARTMENT,NEAR CARDINAL GRACIAS HOSPITAL,BANGALI ROADBhabola STELLA VASAI WESTMAHARASHTRA
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	Shop Number 12 Madhav Banglwo Chs, Bangli Rd, Bhabola, Husaini Colony, Vasai West, Vasai-Virar, Sandor, Maharashtra 401202, India
20	Fv Status	Positive
22	Gist of Discussions	Device not at present his staff has took his device for customer transaction
23	Device Pic	 <p>1, Bhabola, Husaini Colony, Vasai West, Mumbai, Maharashtra 401202 02-06-2025 04:49:02 PM 19.3653218,72.8090248</p>
24	Name Board	 <p>Shop Number 12 Madhav Banglwo Chs, ... 02-06-2025 04:48:57 PM 19.3653218,72.8090248</p>

25 Inside of the Shop

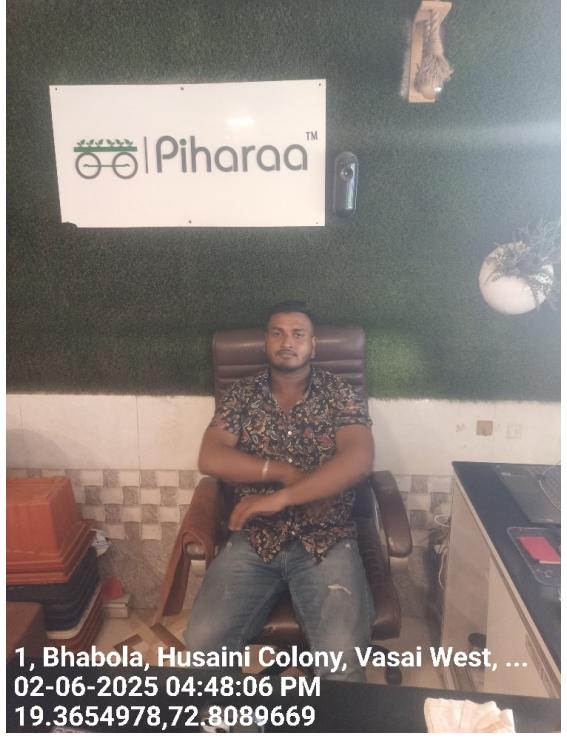


Shop Number 12 Madhav Bangiwo Chs, ...  
02-06-2025 04:47:49 PM  
19.3653154,72.8088357

26 Outside of the Shop



Shop Number 12 Madhav Bangiwo Chs, ...  
02-06-2025 04:49:23 PM  
19.3653993,72.8090172

27	Merchant Photo	 <p>1, Bhabola, Husaini Colony, Vasai West, ... 02-06-2025 04:48:06 PM 19.3654978,72.8089669</p>
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#### Important - Mandatory to be filled

1	Date and Time of Visit	02-06-2025 16:49:31
2	Name of the person doing Field Verification(FV)	R001356132
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	REF32225

