

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BHAKTI TRADERS BARAD
2	Customer Name / Customer Code	9401958405
3	Address	4AT PO BARAD TQ MUDKHED DIST NANDED
4	Name of the Person met	DADARAO TUKARAM
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	Milk Dairy
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	Omkar
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Between 500 to 1000 sqft
17	Business Board seen (Yes/No)	Yes

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 4AT, PO BARAD, TQ MUDKHED, DIST NANDED ON 03-06-2025 AT 16:31:46. ADDRESS WAS FOUND AND DADARAO TUKARAM WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA AND THE SIZE OF THE PREMISES IS ESTIMATED TO BE BETWEEN 500 TO 1000 SQFT. AN MSWIPE QR CODE WAS SEEN AT THE LOCATION AND A BUSINESS BOARD NAME WAS ALSO VISIBLE. LOCAL NEIGHBOUR, OMKAR, CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	6FF7+75M, NH 61, Barad, Maharashtra 431745, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	

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Name Board



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Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	03-06-2025 16:31:46
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2	Name of the person doing Field Verification(FV)	NAVNATH GOVINDRAO DESHMUKH
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	REF32778

