

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAJ BAJAJ
2	Customer Name / Customer Code	9401973415
3	Address	SHOP NO-8-9-10-11 HILLS RESIDENCY PLOT NO-06SECTOR -06 KHARGHAR NAVI MUMBAI
4	Name of the Person met	RAJ BAJAJ
5	Designation of the Contacted Person in that Firm	Employee
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	TWO-WHEELER REPAIRING SHOP
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	10
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Chandrakant
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO-8-9-10-11 HILLS RESIDENCY PLOT NO-06SECTOR -06 KHARGHAR NAVI MUMBAI ON 03-06-2025 14:11:18. ADDRESS FOUND, WHERE WE MET WITH RAJ BAJAJ, EMPLOYEE. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 YEARS. AND THE PREMISE IS OWNED. YES, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS TWO-WHEELER REPAIRING SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOUR CHANDRAKANT CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	shop no-9, Hills Residency, near by allahabad bank, opp. IT park, Sector 6, Kharghar, Navi Mumbai, Maharashtra 410210, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Positive
23	Device Pic	

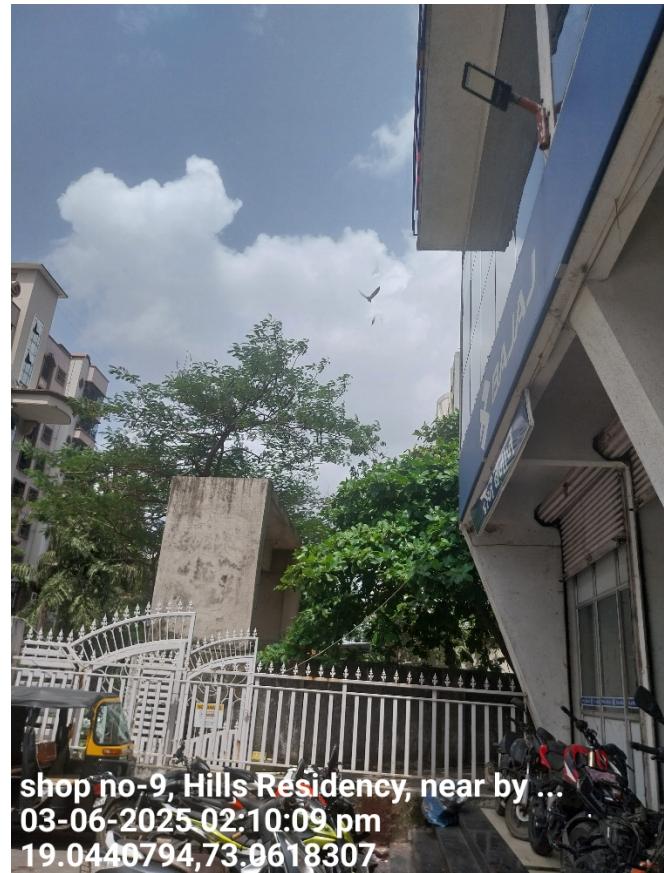
24 Name Board



25 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 14:11:18
2	Name of the person doing Field Verification(FV)	SUSHANT LAXMAN LOHAR

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	REF32794

