

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	K R MOBILE SHOPEE
2	Customer Name / Customer Code	9401969212
3	Address	KR MOBILE SHOP MAIN ROAD MONDA UMRI
4	Name of the Person met	KHALIL SHAHIN S
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	Mobile Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Pruthviraj
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sqft
17	Business Board seen (Yes/No)	Yes

18	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: KR MOBILE SHOP, MAIN ROAD, MONDA UMRI ON 04-06-2025 AT 11:20:34. THE ADDRESS WAS FOUND TO BE CORRECT AND THE APPLICANT, KHALIL SHAHIN S, WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA AND THE SHOP SIZE IS LESS THAN 500 SQ FT. NO MSWIPE DEVICE WAS SEEN, BUT A BUSINESS BOARD WITH THE SHOP NAME WAS VISIBLE. LOCAL ENQUIRY WITH A NEIGHBOUR NAMED PRUTHVIRAJ CONFIRMED THAT HE KNOWS THE APPLICANT AND PROVIDED POSITIVE FEEDBACK..
19	GPS Location	2JPR+VXV, Peth Umri, Maharashtra 431807, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	MSWIPE DEVICE NOT AVAILABLE
23	Device Pic	 <p>2JPR+VXV, Peth Umri, Maharashtra 431807 04-06-2025 11:20:00 am 19.037446, 77.642044</p>

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	04-06-2025 11:20:34
2	Name of the person doing Field Verification(FV)	GAURAV BAJIRAO PATHADE
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	REF32785

