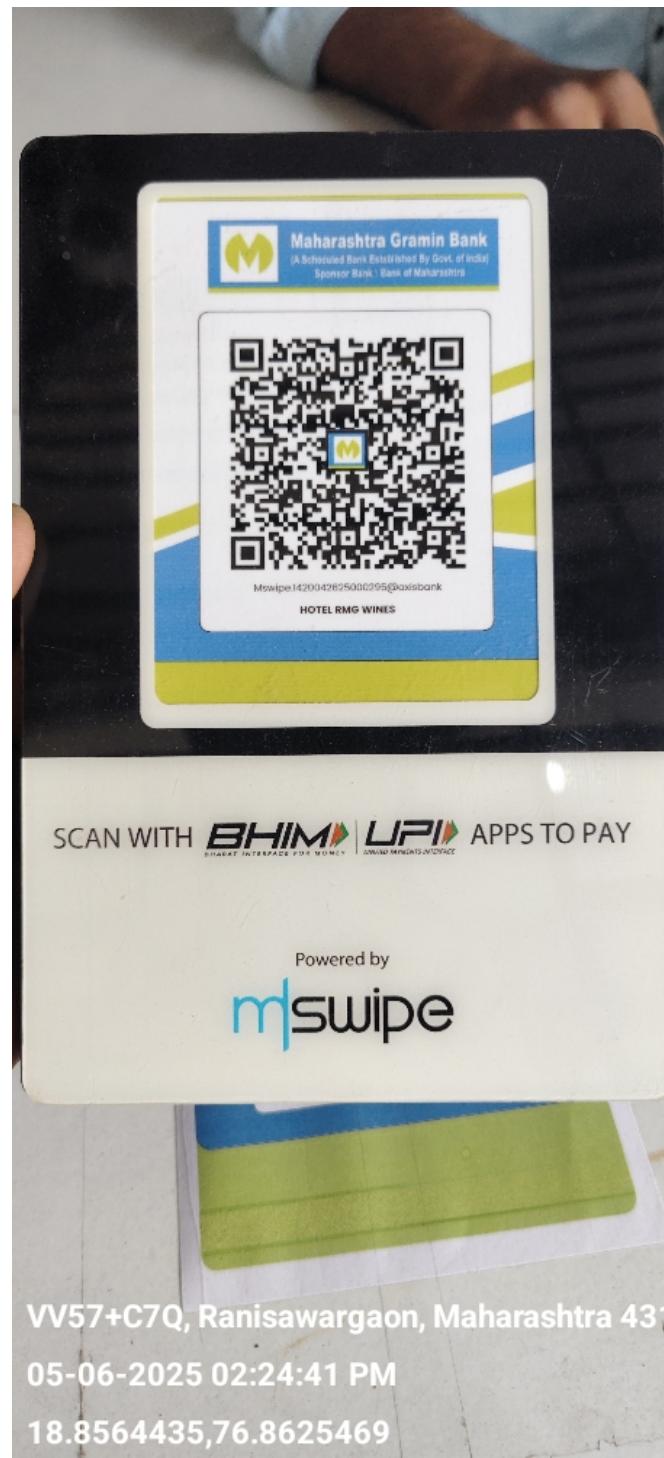


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	HOTEL RMG WINES
2	Customer Name / Customer Code	9401974866
3	Address	Near Ghatangra Point, Ahmadpur Road, Ranisawargaon, Tq. Gangakhed, Dist. Parbhani
4	Name of the Person met	Omkar Dashrath
5	Designation of the Contacted Person in that Firm	Brother
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	liquor Shop
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	TEJAS
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	BETWEEN 500 TO 1000 SQ FT

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: NEAR GHATANGRA POINT, AHMADPUR ROAD, RANISAWARGAON, TQ. GANGAKHED, DIST. PARBHANI ON 05-06-2025 AT 14:26:11. THE ADDRESS WAS FOUND TO BE CORRECT AND THE APPLICANT'S BROTHER, SURAJ, WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA AND THE SIZE IS ESTIMATED TO BE BETWEEN 500 TO 1000 SQ FT. AN MSWIPE QR CODE WAS SEEN AT THE LOCATION. A BUSINESS BOARD WAS ALSO VISIBLE. LOCAL NEIGHBOUR TEJAS CONFIRMED KNOWING THE APPLICANT AND GAVE POSITIVE FEEDBACK.
19	GPS Location	VV57+C7Q, Ranisawargaon, Maharashtra 431536, India
20	Fv Status	Positive
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	05-06-2025 14:26:11
---	------------------------	---------------------

2	Name of the person doing Field Verification(FV)	GAFAR KHAN RAHIM KHAN PATHAN
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	REF32801

