

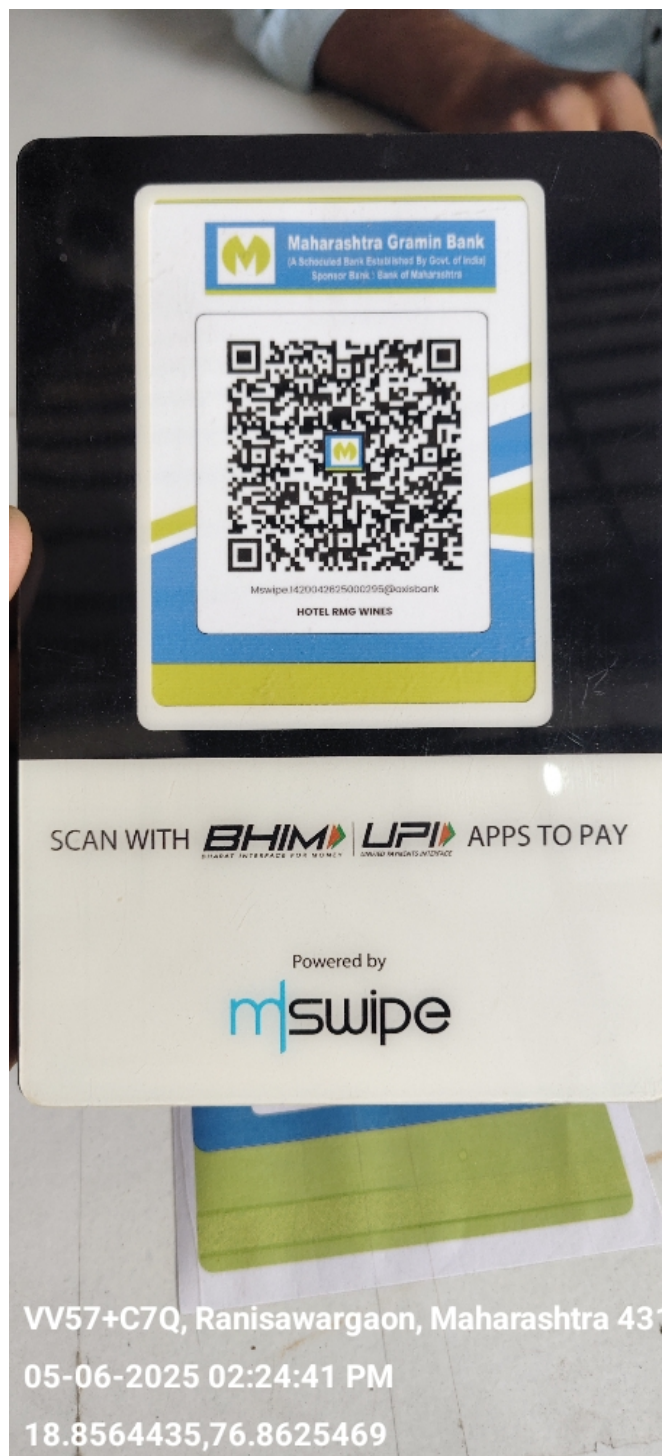
Field Verification Report(FVR)

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	 <p>VV57+C7Q, Ranisawargaon, Maharashtra 431004 05-06-2025 02:25:08 PM 18.8564435,76.8625469</p>
27	Merchant Photo	 <p>VV57+C7Q, Ranisawargaon, Maharashtra 431004 05-06-2025 02:24:14 PM 18.8584338,76.8630543</p>

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

