

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	KAS INFOTECH
2	Customer Name / Customer Code	9400139531
3	Address	SR NO-50 HOUSE NO-742B/H PITASHREE ASHARAM,BHAGYODAYNAGARKONDHWA KD, HAVELI, PUNE
4	Name of the Person met	ABRAR LATIF SHAIKH
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	0
9	Merchant Premises is in residential or commercial building	residential
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Sankalp
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	No
18	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SR NO-50, HOUSE NO-742, B/H PITASHREE ASHARAM, BHAGYODAYNAGAR, KONDHWA KD, HAVELI, PUNE ON 05-06-2025 AT 11:25:47 HOURS. THE ADDRESS WAS FOUND TO BE CORRECT AND THE APPLICANT, ABRAR LATIF SHAIKH, WAS MET AT THE LOCATION. THE GIVEN ADDRESS IS A RESIDENTIAL PREMISES. MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION AS IT IS KEPT IN THE OFFICE. NO BUSINESS BOARD NAME WAS DISPLAYED AT THE PREMISES. A NEIGHBOUR NAMED SANKALP CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	16, Bhagyoday Nagar Rd, Bhagyoday Nagar, Badhan Nagar, Kondhwa, Pune, Maharashtra 411048, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	it's home address not office address

23

Device Pic



24

Name Board



25

Inside of the Shop




16, Bhagyoday Nagar Rd, Bhagyoday Nagar,  
05-06-2025 11:25:12 am  
18.4738791,73.8858158

26

Outside of the Shop



27	Merchant Photo	 <p>16, Bhagyoday Nagar Rd, Bhagyoday Nagar, 05-06-2025 11:25:20 am 18.4738759,73.8858419</p>
----	----------------	---

**Important - Mandatory to be filled**

1	Date and Time of Visit	05-06-2025 11:25:47
2	Name of the person doing Field Verification(FV)	MUBEEN ISHAQUE BAGBAN
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	REF32748

