

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BAGBAN DAULATBAI DAWOOD
2	Customer Name / Customer Code	9401149698
3	Address	H. NO. 425, PLOT NO. 1, AT JEUR BAYJABAICHE TAL.DIST AHMEDNAGAR MH
4	Name of the Person met	BAGBAN DAULATBAI DAWOOD
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	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	Hardik
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500 to 1000 sqft

17	Business Board seen (Yes/No)	Yes
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: HOUSE NO. 425, PLOT NO. 1, AT JEUR BAYJABAICHE, TALUKA AND DISTRICT AHMEDNAGAR, MAHARASHTRA, ON 06-06-2025 AT 16:38:44. THE ADDRESS WAS FOUND TO BE CORRECT, AND BAGBAN DAULATBAI DAWOOD WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA, WITH A SIZE BETWEEN 500 TO 1000 SQUARE FEET. AN MSWIPE DEVICE WAS SEEN AT THE LOCATION, AND A BUSINESS BOARD NAME WAS VISIBLE. THE NEIGHBOUR, HARDIK, CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	6R83+3V5, Jeur Bayjabaiche, Jeur, Maharashtra 414601, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>6R83+3V5, Jeur Bayjabaiche, Jeur, Maharashtra 414601, India 06-06-2025 04:37:32 PM 19.2241003, 74.8092218</p>

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Name Board



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Inside of the Shop



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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	06-06-2025 16:38:44
2	Name of the person doing Field Verification(FV)	DHANANJAY VIJAY BHALERAO
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	REF32761

