

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DS HOSPITALITY
2	Customer Name / Customer Code	9200368550
3	Address	TO BRANCH-UNION BANK OF INDIA,29 A LA AVANTI, MAIN AVENUE SV ROAD SANTACRUZ WEST,MUMBAI
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not found
7	Business Premises owned or rental	NA
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	NA
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA
17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	NA

19	GPS Location	29-A, La- Avanti, Junction Of Swami Vivekanand Road, Sapphire Apartment 2, Santacruz West, Main Ave, Santacruz (West), Mumbai, Maharashtra 400054, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	no
23	Device Pic	 <p>29-A, La- Avanti, Junction Of Swami ... 09-06-2025 12:59:06 PM 19.076932,72.8376418</p>
24	Name Board	 <p>29-A, La- Avanti, Junction Of Swami ... 09-06-2025 12:59:36 PM 19.0769239,72.8376356</p>

25 Inside of the Shop



29-A, La- Avanti, Junction Of Swami ...
09-06-2025 01:00:25 PM
19.0769038,72.8376226

26 Outside of the Shop



29-A, La- Avanti, Junction Of Swami ...
09-06-2025 01:00:55 PM
19.0767247,72.8374756

27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	09-06-2025 13:01:44
2	Name of the person doing Field Verification(FV)	MANISH ASHOK UPADHYAY
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	
5	* Overall opinion on the account activity.	
5	Reference Number	REF33180

