

Field Verification Report(FVR)

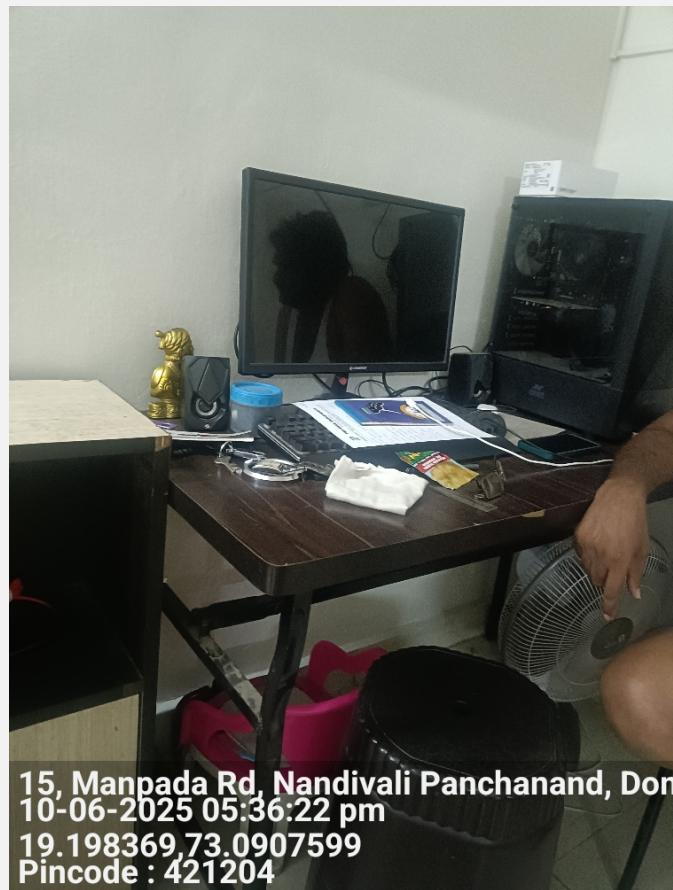
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	PRIYANKA ENTERPRISES
2	Customer Name / Customer Code	8100038778
3	Address	FLAT NO 305 SHREE MALHAR APARTMENT NEAR G R PATIL COLLEGE SONARPADA DOMBIVLI EAST DOMBIVALI MAHARASHTRA
4	Name of the Person met	SHIVAJI LAXMAN SHINGNE
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	10
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Online Business
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	Pavan
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	No
18	Investigating officials comment/conclusion about address and name board sighted	A VERIFICATION VISIT WAS CONDUCTED ON 10TH JUNE 2025 AT 17:38:33 AT THE ADDRESS: FLAT NO. 305, SHREE MALHAR APARTMENT, NEAR G. R. PATIL COLLEGE, SONARPADA, DOMBIVLI EAST, DOMBIVLI, MAHARASHTRA. THE ADDRESS WAS SUCCESSFULLY LOCATED, AND MR. SHIVAJI LAXMAN SHINGNE WAS MET AT THE PREMISES. THE AREA IS IDENTIFIED AS A COMMERCIAL LOCALITY, AND THE PREMISES ITSELF IS LESS THAN 500 SQ. FT. IN SIZE. AN MSWIPE DEVICE WAS OBSERVED AT THE LOCATION, INDICATING COMMERCIAL ACTIVITY, ALTHOUGH NO BUSINESS NAME BOARD WAS DISPLAYED AT THE SITE. DURING THE VISIT, A NEIGHBOUR NAMED PAVAN CONFIRMED THAT HE KNOWS THE APPLICANT AND PROVIDED POSITIVE FEEDBACK REGARDING HIM. BASED ON THE OBSERVATIONS AND INTERACTION, THE ADDRESS AND INDIVIDUAL WERE VERIFIED SUCCESSFULLY, WITH INDICATIONS OF ONGOING COMMERCIAL ACTIVITY. GPS PINCODE MISMATCHED.
19	GPS Location	Vinayak Apartment Ravi Kiran Society Chera Nagar Manpada Road Sagaon, 53XR+C78, Nandivali Panchanand, Dombivli East, Dombivli, Maharashtra 400612, 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	 <p>Vinayak Apartment Ravi Kiran Society Chera 10-06-2025 05:37:35 pm 19.1983668 73.0907542 Pincode : 400612</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	10-06-2025 17:38:33
2	Name of the person doing Field Verification(FV)	R00476367
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	REF33188

