






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHRI DATTA VIVIDH KARYAKARI SAHAKARI VIKAS SEVA SANSTHA MARYA
2	Customer Name / Customer Code	9401921819
3	Address	1MAJREWADIMAJREWADI
4	Name of the Person met	SHRI SURESH SHA
5	Designation of the Contacted Person in that Firm	Clerk
6	Address Findings	Address found
7	Business Premises owned or rental	owned
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	SECURITIES.BROKERS/DEALERS
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Kabir
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	between 1000 to 1500 sqft

17	Business Board seen (Yes/No)	Yes
18	Investigating officials comment/conclusion about address and name board sighted	THE VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 1 MAJREWADI ON 11-06-2025 AT 11:26:30. THE ADDRESS WAS LOCATED AND THE APPLICANT'S STAFF MEMBER (CLERK) WAS MET AT THE PREMISE. THE PREMISE IS COMMERCIAL IN NATURE, WITH A SIZE ESTIMATED BETWEEN 1000 TO 1500 SQ FT. AN MSWIPE QR CODE WAS VISIBLE, AND A BUSINESS BOARD DISPLAYING THE ENTITY NAME WAS ALSO SEEN. THE NEIGHBOR, KABIR, CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK REGARDING THE APPLICANT'S BUSINESS.
19	GPS Location	MH4X+RMM, Kurundwad Majarewadi Rd, Majarewadi, Maharashtra 416106, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>MH4X+RMM, Kurundwad Majarewadi Rd, 11-06-2025 11:25:00 AM 16.6570177,74.599317</p>

24	Name Board	 <p>MH4X+RMM, Kurundwad Majarewadi Rd, 11-06-2025 11:25:39 AM 16.6570209,74.599319</p>
25	Inside of the Shop	 <p>MH4X+RRW, Majarewadi, Maharashtra 41 11-06-2025 11:24:48 AM 16.6570177,74.599317</p>
26	Outside of the Shop	 <p>MH4X+RMM, Kurundwad Majarewadi Rd, 11-06-2025 11:25:27 AM 16.6570183,74.599317</p>

27	Merchant Photo	 <p>MH4X+RMM, Kurundwad Majarewadi Rd, 11-06-2025 11:25:16 AM 16.657018,74.5993155</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	11-06-2025 11:26:30
2	Name of the person doing Field Verification(FV)	DIGVIJAY RAMCHANDRA PATIL
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	REF32770

