

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SANDEEP JEWELLERS
2	Customer Name / Customer Code	9200181985
3	Address	SP NO.11 H.N 11 BAZAR PETH??TEEN BATTI??BHIWANDI??Mumbai??421302
4	Name of the Person met	MANAV
5	Designation of the Contacted Person in that Firm	Son
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	40
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	JEWELLERY
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Dilip
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SP NO.11 H.N 11 BAZAR PETH??TEEN BATTI??BHIWANDI??MUMBAI??421302 ON 11-06-2025 18:13:53. ADDRESS FOUND, WHERE WE MET WITH APPLICANT'S SON PRAKASH GUJJAR. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 40 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS JEWELLERY. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR DILIP CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	??, ????, ???, ???, ????, ????, ????, Parnaka, Nazarana Compound, Gokul Nagar, Bhiwandi, Maharashtra 421302, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	<p>mswipe™</p> <p>00:22</p> <p>Serial Number 11380328206192</p> <p>Bootloader Version 6.03.02.49</p> <p>1 QZ 2 ABC 3 DEF ⌂/⚙</p> <p>4 GHI 5 JKL 6 MNO ▲</p> <p>7 PRS 8 TUV 9 WXY ▼</p> <p>19, Bazaar Peth Rd, Parnaka, Nazarana ... 11-06-2025 06:06:28 pm 19.3014162, 73.0581878 Pincode : 421302</p>

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Name Board



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Inside of the Shop



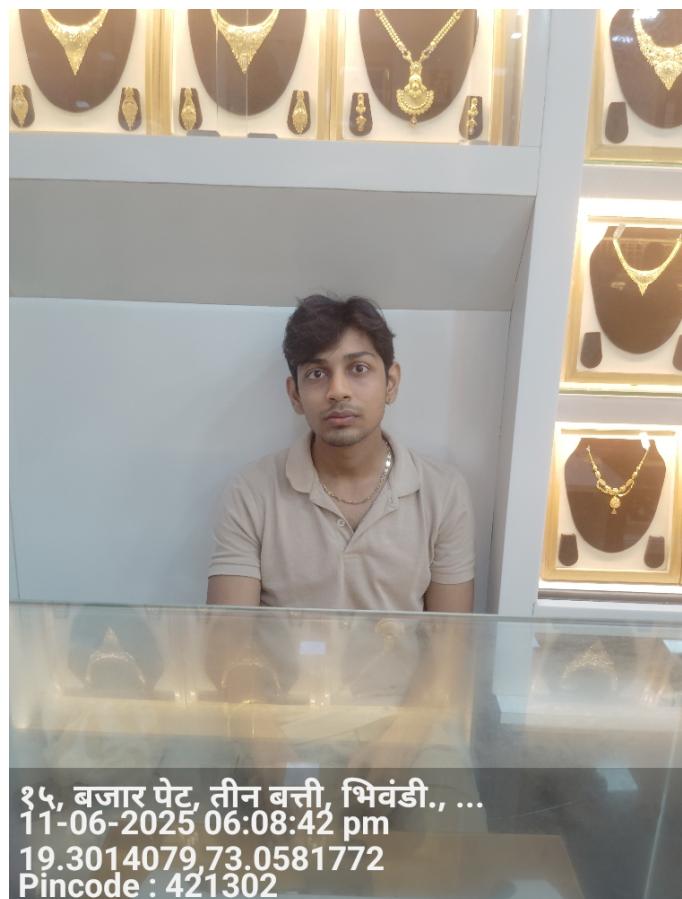
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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1

Date and Time of Visit

11-06-2025 18:13:53

2	Name of the person doing Field Verification(FV)	R001334006
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	REF33445

