

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 ashok
5	Designation of the Contacted Person in that Firm	good
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	good
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	prakash gujjar
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	NA

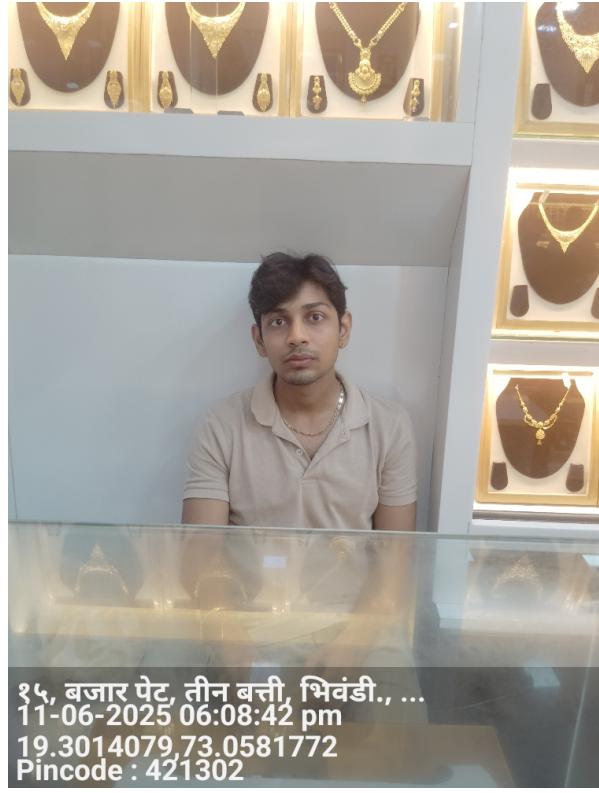
19	GPS Location	??, ??? ???, ??? ?????, ??????, Parnaka, Nazarana Compound, Gokul Nagar, Bhiwandi, Maharashtra 421302, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	
24	Name Board	

25 Inside of the Shop



26 Outside of the Shop



27	Merchant Photo	 <p>१५, बजार पेट, तीन बत्ती, भिवंडी, ... 11-06-2025 06:08:42 pm 19.3014079, 73.0581772 Pincode : 421302</p>
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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	
5	* Overall opinion on the account activity.	
5	Reference Number	REF33445

