

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	CHODANKAR ENTERPRISES
2	Customer Name / Customer Code	9200342872
3	Address	CHODANKAR ENTERPRISES 56 / C OPPOSITE PAI HOSPITAL VADDEM VASCO DA GAMA GOA
4	Name of the Person met	SANDEEP PANDURANG CHODANKAR
5	Designation of the Contacted Person in that Firm	Owner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	35
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	building material
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	No
14	Merchant Neighbour Name	Kunal
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	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: CHODANKAR ENTERPRISES, 56/C, OPPOSITE PAI HOSPITAL, VADDEM, VASCO DA GAMA, GOA ON 12-06-2025 AT 13:41:28. THE ADDRESS WAS LOCATED, AND WE MET WITH SANDEEP PANDURANG CHODANKAR. THE GIVEN ADDRESS IS A HOME ADDRESS. THE AREA PREMISES ARE RESIDENTIAL IN NATURE, WITH A SIZE BETWEEN 1000 TO 1500 SQ. FT. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION, HOWEVER, THE MSWIPE DEVICE IS LOCATED IN THE SHOP. A BUSINESS BOARD WITH THE NAME WAS VISIBLE AT THE SITE. THE NEIGHBOR, KUNAL, CONFIRMED THAT HE KNOWS THE APPLICANT AND PROVIDED A POSITIVE FEEDBACK. BASED ON THESE FINDINGS, THE VERIFICATION HAS BEEN MARKED AS SUCCESSFUL.
19	GPS Location	9RXH+4V9, Vaddem, Vasco Da Gama, Goa 403802, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	The customer operates from home and has another store at 10 kilometer distance
23	Device Pic	

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Name Board



25 Inside of the Shop



26 Outside of the Shop



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Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	12-06-2025 13:41:28
2	Name of the person doing Field Verification(FV)	R001381387
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	REF33310