

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHIVANYA TRANSPORT
2	Customer Name / Customer Code	9401953231
3	Address	SHIVANYA TRANSPORT,INDIRA GANDHI NAGAR,LOWER NEAR BANK OF MAHARASHTRA, KHOPOLI RAIGARH,MAHARASHTRA
4	Name of the Person met	RAHUL RAJESH GU
5	Designation of the Contacted Person in that Firm	STAFF MEMBER
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	COAL WHOLESALER
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	Dhruv
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	BETWEEN 500 TO 1000 SQ FT

17	Business Board seen (Yes/No)	No
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED ON 13-06-2025 AT THE GIVEN ADDRESS: SHIVANYA TRANSPORT, INDIRA GANDHI NAGAR, LOWER NEAR BANK OF MAHARASHTRA, KHOPOLI, RAIGARH, MAHARASHTRA, AT 17:59:07. THE ADDRESS WAS FOUND, AND WE MET WITH THE APPLICANT'S STAFF, WHO DENIED HAVING HIS IMAGE CAPTURED. THE PREMISES WERE LOCATED IN A COMMERCIAL AREA WITH A SIZE BETWEEN 500 TO 1000 SQ FT. HOWEVER, THE MSWIPE DEVICE WAS NOT SEEN. WE THEN CONTACTED MSWIPE CUSTOMER SUPPORT (JITENDRA), WHO CALLED THE APPLICANT. THE APPLICANT IS CURRENTLY OUT OF STATION AND HAS TAKEN THE MSWIPE DEVICE WITH HIM. IT WAS ALSO CONFIRMED THAT THE APPLICANT RUNS TWO BUSINESSES. NO BUSINESS NAME BOARD WAS OBSERVED AT THE LOCATION. THE NEIGHBOUR, DHRUV, CONFIRMED THAT HE KNOWS THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	415, Indira Nagar, Laxminagar, Khopoli, Maharashtra 410203, India
20	Fv Status	Negative
21	Negative reason	customer out of station along with Device...
22	Gist of Discussions	customer out of station along with Device...

23	Device Pic	 <p> 415, Indira Nagar, Laxminagar, Khopoli, Maharashtra 13-06-2025 05:57:44 pm 18.7903491, 73.3411059 Pincode : 410203 </p>
24	Name Board	 <p> 415, Indira Nagar, Laxminagar, Khopoli, Maharashtra 13-06-2025 05:58:51 pm 18.7903151, 73.3410877 Pincode : 410203 </p>

25 Inside of the Shop



26 Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	13-06-2025 17:59:07
2	Name of the person doing Field Verification(FV)	R00225374
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	REF33201

