

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	S V COLLECTION
2	Customer Name / Customer Code	9401149000
3	Address	315/1 , SWAMI SAMARTH COMPLEX, BELOW SENAPATI HOSPITAL, KANERI ,TELIPADA BHIWANDI THANE, Vidyashram, 421305
4	Name of the Person met	ganshyam bitla
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	10
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Clothes Store
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	Yes
14	Merchant Neighbour Name	bharat darji
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	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 315/1 , SWAMI SAMARTH COMPLEX, BELOW SENAPATI HOSPITAL, KANERI ,TELIPADA BHIWANDI THANE, VIDYASHRAM, 421305 ON 14-06-2025 16:30:20. ADDRESS FOUND, WHERE WE MET WITH GHANSHYAM BITLA , OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 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 GOOD. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR BHARAT DARJI CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. GPS PINCODE MISMATCHED.</p>
19	GPS Location	H No. 315, Swami Samarth CHSL, Kaneri Road, Telipada, beside Senapati hospital, Dhamankar Naka, Samad Nagar, Kaneri, Bhiwandi, Maharashtra 421302, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>mswipe™</p> <p>NO SIM CARD</p> <p>4:28</p> <p>SATURDAY, JUNE 14</p> <p>H No. 315, Swami Samarth CHSL, ... 14-06-2025 04:28:26 pm 19.2915046, 73.0568794 Pincode : 421302</p>

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Name Board



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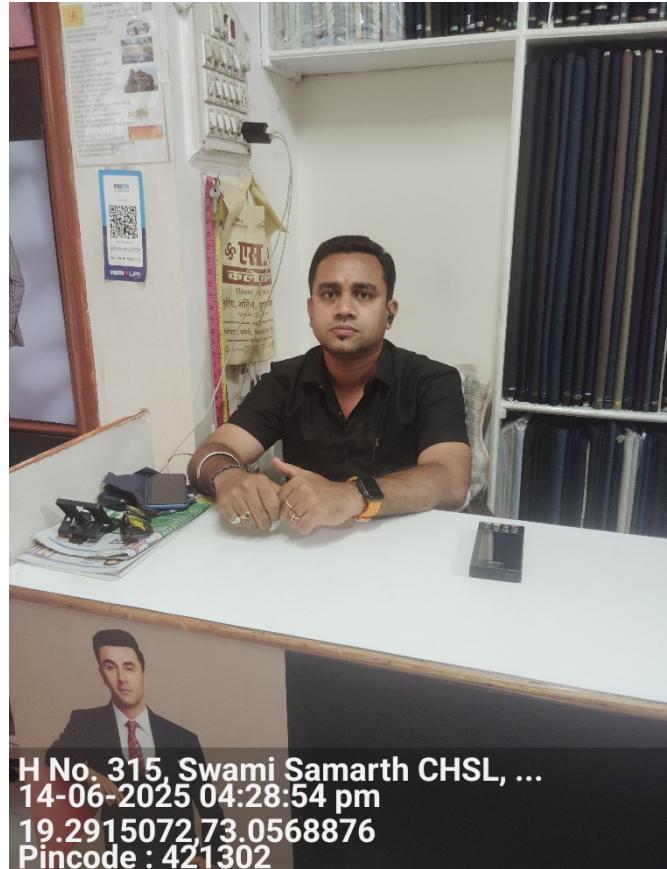
Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	14-06-2025 16:30:20
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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	REF33630

