



## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHRI SHIVRATNA JEWELLERS
2	Customer Name / Customer Code	9401967551
3	Address	JANAI NIVAS, MORYA HSG SOC PUNESOLAPUR ROAD URULI KANCHAN PUNE
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Average
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	Between 500-1000 sq ft
17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	NA
19	GPS Location	F4RJ+8FR, Ashram Rd, Yavat, Uruli Kanchan, Maharashtra 412202, India

20	Fv Status	Negative
21	Negative reason	Merchant not allowing to take photos
22	Gist of Discussions	costumer not entrestat
23	Device Pic	 <p>F4RJ+8FR, Ashram Rd, Yavat, Uruli Kanchan 16-06-2025 05:30:59 pm 18.4913672,74.1312337 Pincode : 412202</p>
24	Name Board	 <p>F4RJ+8FR, Ashram Rd, Yavat, Uruli Kanchan 16-06-2025 05:31:09 pm 18.4913544,74.1312472 Pincode : 412202</p>

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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	16-06-2025 17:32:36
2	Name of the person doing Field Verification(FV)	R001199503
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	REF32781

