

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	MAYA AMOL JAGTA
5	Designation of the Contacted Person in that Firm	OWNER
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: JANAI NIVAS, MORYA HSG SOC, PUNESOLAPUR ROAD, URULI KANCHAN, PUNE ON 17-06-2025 AT 12:45:05. THE ADDRESS WAS LOCATED, AND WE MET WITH MAYA AMOL JAGTA, WHO IS THE OWNER OF THE PREMISES. HOWEVER, THE OWNER REFUSED TO SHARE ANY DETAILS FOR VERIFICATION AND THREATENED TO CAPTURE IMAGES OF OUR SHOP. ADDITIONALLY, THE MSWIPE DEVICE WAS NOT OBSERVED AT THE LOCATION. THE AREA IS COMMERCIAL. DUE TO THE OWNER'S REFUSAL AND THE HOSTILE ENVIRONMENT, THE VERIFICATION COULD NOT BE COMPLETED SUCCESSFULLY.
19	GPS Location	F4RJ+8FR, Ashram Rd, Yavat, Uruli Kanchan, Maharashtra 412202, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Applicant denied to share the images
23	Device Pic	

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	17-06-2025 12:45:05
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	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF32781

