

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	Commercial
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)	Name not matching with the name available with bank
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	Positive
22	Gist of Discussions	NA
23	Device Pic	 F4RJ+8FR, Ashram Rd, Yavat, Uruli Kanchan 17-06-2025 12:43:48 pm 18.4913522,74.131254 Pincode : 412202
24	Name Board	 F4RJ+8FR, Ashram Rd, Yavat, Uruli Kanchan 17-06-2025 12:44:03 pm 18.4913522,74.131254 Pincode : 412202

25	Inside of the Shop	 F40J+856, Ashram Rd, Yavat, Uruli Kanchan 17-06-2025 12:44:24 pm 18.4881607,74.1305409 Pincode : 412202
26	Outside of the Shop	 F4RJ+8FR, Ashram Rd, Yavat, Uruli Kanchan 17-06-2025 12:44:50 pm 18.4913416,74.1312451 Pincode : 412202
27	Merchant Photo	 F4RJ+8FR, Ashram Rd, Yavat, Uruli Kanchan 17-06-2025 12:44:37 pm 18.4913388,74.1312372 Pincode : 412202

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	
5	* Overall opinion on the account activity.	
5	Reference Number	REF32781

