

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	PRABHAKAR NAGENDRA SINGH
2	Customer Name / Customer Code	9400103349
3	Address	shop no.18 Krishna plaza station road, opp ckp bank naupada thane, Gokhale Road, West, Mumbai, 400602,
4	Name of the Person met	PRABHAKAR NAGENDRA SINGH
5	Designation of the Contacted Person in that Firm	staff
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	Residential
10	Nature Of Goods sold or services given at merchant location	mobile accessories and belt shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Dhvan
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. 18, KRISHNA PLAZA, STATION ROAD, OPP CKP BANK, NAUPADA, THANE, GOKHALE ROAD, WEST, MUMBAI, 400602, ON 19-06-2025 AT 11:52:25. THE ADDRESS WAS FOUND AND THE APPLICANT'S STAFF MEMBER, VISHAL, WAS MET DURING THE VISIT. THE AREA PREMISES WERE IDENTIFIED AS RESIDENTIAL. THE SIZE OF THE PREMISES IS LESS THAN 500 SQ FT. THE MSWIPE DEVICE WAS NOT VISIBLE AS THE APPLICANT HAD TAKEN IT WITH HIM. HOWEVER, THE BUSINESS BOARD WITH THE APPLICANT'S NAME WAS OBSERVED. THE NEIGHBOUR, DHVAN, WHO KNOWS THE APPLICANT, PROVIDED POSITIVE FEEDBACK ABOUT THE APPLICANT AND HIS ACTIVITIES. THIS REPORT CONFIRMS THE PRESENCE OF THE APPLICANT'S BUSINESS IN THE SAID LOCATION WITH NEIGHBOURS PROVIDING SUPPORTING FEEDBACK.
19	GPS Location	4/5, Gokhale Rd, Naupada, Thane West, Thane, Maharashtra 400602, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Mswipe device with appicant

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Device Pic



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Name Board



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Inside of the Shop



Shop no 3,shelarwadi, Gokhale Rd, near ...
19-06-2025 11:49:09 AM
19.1877618,72.9732027
Pincode : 400602

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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	19-06-2025 11:52:25
2	Name of the person doing Field Verification(FV)	R001238490
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	REF33868

