

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 applicant |

23 Device Pic



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Name Board



25 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



27

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 |

