


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAJ AUTOMOBILES
2	Customer Name / Customer Code	9401127109
3	Address	MILKAT NO-1479,OLD NO-1466/1 GAT NO 513 A/B, RAJ AUTO MOBILES, KARAD-TASGAON ROAD PALUS, PALUS, Sangli, Maharashtra, 416310.
4	Name of the Person met	PALUS
5	Designation of the Contacted Person in that Firm	employee
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Automobile shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Aanan
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Greater than 1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: MILKAT NO-1479, OLD NO-1466/1 GAT NO 513 A/B, RAJ AUTO MOBILES, KARAD-TASGAON ROAD PALUS, PALUS, SANGLI, MAHARASHTRA, 416310. ON 20-06-2025 18:07:27. ADDRESS FOUND, WHERE WE MET WITH APPLICANT'S EMPLOYEE PRADIP PRAKASH PATIL. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS AUTOMOBILE SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR AAANAN CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	3FR7+R4Q, Karad - Tasgaon Rd, Palus, Sandagewadi, Maharashtra 416310, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>3FR7+R4Q, Karad - Tasgaon Rd, Palus, ...  20-06-2025 06:05:16 pm  17.0924804,74.4629194  Pincode : 416310</p>

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Name Board



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Inside of the Shop





26	Outside of the Shop	 <p>3FR7+R4Q, Karad - Tasgaon Rd, Palus, ...  20-06-2025 06:06:29 pm  17.0924793,74.46269  Pincode : 416310</p>
27	Merchant Photo	 <p>6, Tasgaon Road, Palus, Sandagewadi, Maha  20-06-2025 06:05:34 pm  17.0923836,74.4629584  Pincode : 416310</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	20-06-2025 18:07:27
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2	Name of the person doing Field Verification(FV)	R001242774
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	REF33872

