

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	JAIMALHAR TRANSPORT TOURS AND TRAVELS
2	Customer Name / Customer Code	9401977190
3	Address	AP BHILWADI STATION, TAL PALUS, DIST SANGLI.
4	Name of the Person met	GANESH BALASAHEB VEER
5	Designation of the Contacted Person in that Firm	proprietor
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	2
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	tours and travel
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Karan Buktar
15	Neighbour feedback on merchant	good
16	Business Premise Size	Less than 500 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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: AP BHILWADI STATION, TAL PALUS, DIST SANGLI. ON 21-06-2025 16:59:51. ADDRESS FOUND, WHERE WE MET WITH GANESH BALASAHEB VEER, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 2 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE QR CODE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS TOURS AND TRAVEL . WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR KARAN BUKTAR CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	2G58+4Q3, Burungwadi, Maharashtra 416303, India
20	Fv Status	Positive
22	Gist of Discussions	good
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	21-06-2025 16:59:51
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	Anuj Sharma
5	* Overall opinion on the account activity.	
5	Reference Number	REF33957

