


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
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	<p>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.</p>
19	GPS Location	2G58+4Q3, Burungwadi, Maharashtra 416303, India
20	Fv Status	Positive
22	Gist of Discussions	good
23	Device Pic	 <p>2G58+4Q3, Burungwadi, Maharashtra 416303 21-06-2025 04:54:58 pm 17.0108384,74.5216097 Pincode : 416303</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>2G58+4Q3, Burungwadi, Maharashtra 41630 21-06-2025 04:57:54 pm 17.0108384,74.5216097 Pincode : 416303</p>
27	Merchant Photo	 <p>2G58+4Q3, Burungwadi, Maharashtra 41630 21-06-2025 04:58:40 pm 17.0108384,74.5216097 Pincode : 416303</p>

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

