


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	CRETA TOURS OPC PRIVATE LIMITED
2	Customer Name / Customer Code	9401979260
3	Address	S NO.3, NR ORANGE HOSPITAL, GF, IDEAL, ENCLAVE BLDNG 1, MIRA ROAD, THANE, 401107
4	Name of the Person met	CRETA TOURS OPC PRIVATE LIMITED
5	Designation of the Contacted Person in that Firm	Staff
6	Address Findings	ADDRESS FOUND
7	Business Premises owned or rental	Rented
8	Number of years in Business	1
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	good
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	Sonal
15	Neighbour feedback on merchant	scanner not available
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	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: S NO.3, NEAR ORANGE HOSPITAL, GF, IDEAL ENCLAVE BUILDING 1, MIRA ROAD, THANE, 401107 ON 23-06-2025 AT 17:42:44. THE ADDRESS WAS FOUND, AND WE MET WITH SONAL, WHO IS STAFF AT THE LOCATION. SHE CONFIRMED THE APPLICANT'S NAME AND FIRM NAME, AND ALSO VERIFIED THAT THE NATURE OF THE BUSINESS IS TOUR AND TRAVELS. HOWEVER, THE APPLICANT WAS NOT AVAILABLE DURING THE VISIT, AND NO MSWIPE MACHINE WAS SEEN AT THE LOCATION. A NAME BOARD WAS VISIBLE ON THE DOOR. THE NEIGHBORS CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	Shop 07, Bldg no. 5, Ideal Enclave, near Orange Hospital, Ramdev Park, Mira Road East, Mira Bhayandar, Maharashtra 401107, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	N/A
23	Device Pic	 <p>Ideal Plaza, Deepak Hospital Rd, Ramdev ... 23-06-2025 05:40:50 pm 19.2989331,72.8680616 Pincode : 401107</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>Shop 07, Bldg no. 5, Ideal ... 23-06-2025 05:42:34 pm 19.2988898,72.8681538 Pincode : 401107</p>
27	Merchant Photo	 <p>Shop 07, Bldg no. 5, Ideal ... 23-06-2025 05:42:15 pm 19.2988942,72.868118 Pincode : 401107</p>

Important - Mandatory to be filled

1	Date and Time of Visit	23-06-2025 17:42:44
2	Name of the person doing Field Verification(FV)	SANJIV KUMAR JHA

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF34326

