

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	Kirana shopping
2	Customer Name / Customer Code	9401884011
3	Address	Dosti kirana, Shaikh basti, palkhed mirchi Kumbhari, road, bhaishahab malla Fakir baba dargah
4	Name of the Person met	Sameer shaikh
5	Designation of the Contacted Person in that Firm	owner
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	General Store
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	Safrin shaikh
15	Neighbour feedback on merchant	Positive
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: DOSTI KIRANA, SHAIKH BASTI, PALKHED MIRCHI KUMBHARI, ROAD, BHAISAHAB MALLA FAKIR BABA DARGAH ON 24-06-2025 18:21:54. ADDRESS FOUND, WHERE WE MET WITH SAMEER MAJID SHAIKH, OWNER . 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 GENERAL STORE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SAFRIN SHAIKH CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	5379+GQ, Kumbhari, Maharashtra 422308, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

23 Device Pic





25 Inside of the Shop



26 Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	24-06-2025 18:21:54
2	Name of the person doing Field Verification(FV)	SUMIT RAJENDRA DHOMASE
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	REF34505

