


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NITIN RAMESH VAISHNAV
2	Customer Name / Customer Code	9401924336
3	Address	SHOP NO.1 TRISHUL CHS SECTOR 20D PLOT NO13/1 AIROLI NAVI MUMBAI.
4	Name of the Person met	nitin ramesh vaishnav
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	mobile shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Average
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	kusum vikash
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Between 500-1000 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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO.1 TRISHUL CHS SECTOR 20D PLOT NO13/1 AIROLI NAVI MUMBAI. ON 25-06-2025 12:24:39. ADDRESS FOUND, WHERE WE MET WITH NITIN RAMESH VAISHNAV, OWNER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 3 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS MOBILE SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR KUSUM VIKASH CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	Prasad CHS, shop number 03, Sector 20 B, Sector 20/B, Sector 20, Airoli, Navi Mumbai, Maharashtra 400708, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>Surjidham CHS, Plot no B/49, Sector ... 25-06-2025 12:22:35 PM 19.1645236,72.9914914 Pincode : 400708</p>
27	Merchant Photo	 <p>Surjidham CHS, Plot no B/49, Sector ... 25-06-2025 12:22:20 PM 19.164444,72.9914433 Pincode : 400708</p>

Important - Mandatory to be filled

1	Date and Time of Visit	25-06-2025 12:24:39
2	Name of the person doing Field Verification(FV)	GORAV KUMAR

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	REF34501

