

## 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 enterprises
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	NA
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	available Qr & machine
23	Device Pic	 <p>Surjidham CHS, Plot no B/49, Sector ... 25-06-2025 12:21:25 PM 19.1645112,72.9914825 Pincode : 400708</p>
24	Name Board	 <p>Surjidham CHS, Plot no B/49, Sector ... 25-06-2025 12:21:46 PM 19.1644908,72.9915631 Pincode : 400708</p>
25	Inside of the Shop	 <p>Surjidham CHS, Plot no B/49, Sector ... 25-06-2025 12:22:07 PM 19.1644661,72.9914871 Pincode : 400708</p>

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	
5	* Overall opinion on the account activity.	
5	Reference Number	REF34501