


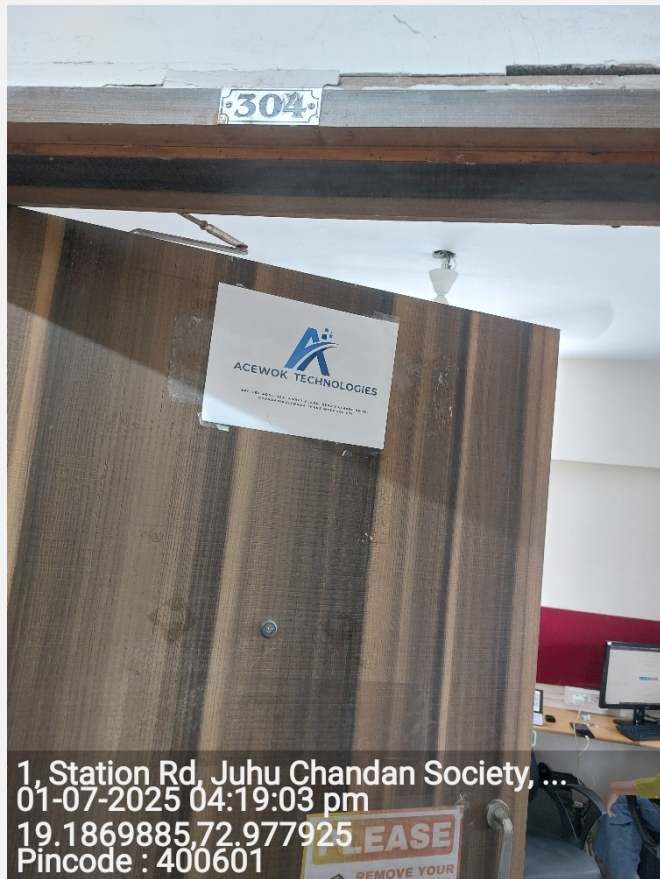
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ACEWOK TECHNOLOGIES
2	Customer Name / Customer Code	9401972321
3	Address	ACEWOK TECHNOLOGIES, OFFICE NO 304, 3RD FLOOR, CHENDANI KOLIWAD STATION ROAD, Mumbai, MAHARASHTRA
4	Name of the Person met	HRITIK LAL BAHADUR RAJBHAR
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	5
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	online business
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Eshan
15	Neighbour feedback on merchant	Positive
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	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: ACEWOK TECHNOLOGIES, OFFICE NO 304, 3RD FLOOR, CHENDANI KOLIWAD STATION ROAD, MUMBAI, MAHARASHTRA ON 01-07-2025 16:28:33. ADDRESS FOUND, WHERE WE MET WITH HRITIK LAL BAHADUR RAJBHAR, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 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 ONLINE BUSINESS. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR ESHAN CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	1, Station Rd, Juhu Chandan Society, Jambli Naka, Thane West, Thane, Maharashtra 400601, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>1, Station Rd, Juhu Chandan Society, ... 01-07-2025 04:19:15 pm 19.1870306,72.9778806 Pincode : 400601</p>

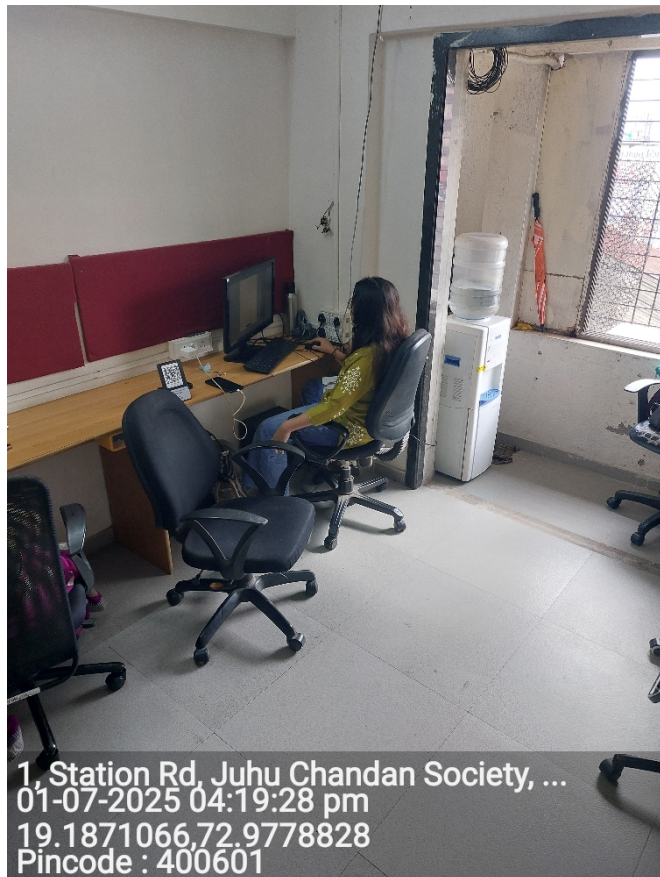
24



Name Board



25

Inside of the Shop



26	Outside of the Shop	
27	Merchant Photo	

Important - Mandatory to be filled

1	Date and Time of Visit	01-07-2025 16:28:33
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2	Name of the person doing Field Verification(FV)	R001156389
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	REF35602

