


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MOMIN SADI CENTER
2	Customer Name / Customer Code	9401030963
3	Address	C WARD, SHAHU CLOTH MARKET, GALA NO 6, KOLHAPUR.
4	Name of the Person met	Aslam Momin
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	40
9	Merchant Premises is in residential or commercial building	Commercial
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	2
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	umar momin
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: C WARD, SHAHU CLOTH MARKET, GALA NO 6, KOLHAPUR. ON DATE 01-07-2025 15:46:17, BUT ADDRESS FOUND AND WHERE WE MET WITH ASLAM SHIKANDAR MOMIN, WHO WAS THE OWNER. THE AREA PREMISES LOCATED AS COMMERCIAL. THE AREA PREMISES SIZE IS LESS THAN 500 SQ FT. MSWIPE DEVICE NOT SEEN. BUSINESS BOARD NAME SEEN. THE NEIGHBOUR UMAR MOMIN KNOWS THE APPLICANT AND GIVE POSITIVE FEEDBACK.
19	GPS Location	Lugli ol rod, M6WG+XGV, Karveer Nagar, Kavlapur, Kolhapur, Maharashtra 416002, India
20	Fv Status	Negative
21	Negative reason	Device/QR not available
22	Gist of Discussions	Customer not using mswipe QR now.. because of using federal bank QR..
23	Device Pic	 <p>Lugli ol rod, M6WG+XGV, Karveer Nagar, ... 01-07-2025 03:45:11 PM 16.6974505,74.2263005 Pincode : 416002</p>

24

Name Board



25

Inside of the Shop




26

Outside of the Shop



Lugli ol rod, M6WG+XGV, Karveer Nagar, ...
01-07-2025 03:46:13 PM
16.6974713,74.2262908
Pincode : 416002

27	Merchant Photo	
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Important - Mandatory to be filled

1	Date and Time of Visit	01-07-2025 15:46:17
2	Name of the person doing Field Verification(FV)	VIJAY SATAPPA SATHE
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	REF35791

