

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	EVERGRAND FNB LLP
2	Customer Name / Customer Code	9401981736R
3	Address	A 101, MANGALAM CHSL, CS ROAD, OPP. CORPORATION BANK, ANAND NAGAR, DAHISAR EAST, MUMBAI
4	Name of the Person met	darpan negandhi
5	Designation of the Contacted Person in that Firm	partner
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	4
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	5
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Karan
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: A 101, MANGALAM CHSL, CS ROAD, OPP. CORPORATION BANK, ANAND NAGAR, DAHISAR EAST, MUMBAI ON 02-07-2025 12:02:13. ADDRESS FOUND, WHERE WE MET WITH DARPAR NEGANDHI, PARTNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 4 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 KARAN CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. GPS PINCODE MISMATCH.
19	GPS Location	101, Rd Number 3, Sudhindra Nagar, Dahisar East, Mumbai, Maharashtra 400068, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>101, Rd Number 3, Sudhindra Nagar, ... 02-07-2025 11:57:00 AM 19.2594413, 72.8608135 Pincode: 400068</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	02-07-2025 12:02:13
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2	Name of the person doing Field Verification(FV)	R00225374
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	REF35826

