



## 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	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	5
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	darpan
15	Neighbour feedback on merchant	good
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	101, Rd Number 3, Sudhindra Nagar, Dahisar East, Mumbai, Maharashtra 400068, India

20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	<div><p>101, Rd Number 3, Sudhindra Nagar, ... 02-07-2025 11:57:00 AM 19.2594413,72.8608135 Pincode : 400068</p></div>
24	Name Board	<div><p>101, Rd Number 3, Sudhindra Nagar, ... 02-07-2025 11:57:36 AM 19.2594393,72.8608067 Pincode : 400068</p></div>

25


Inside of the Shop



26

Outside of the Shop



27	Merchant Photo	 <p>101, Rd Number 3, Sudhindra Nagar, ... 02-07-2025 11:58:14 AM 19.2594348,72.8608096 Pincode : 400068</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	02-07-2025 12:02:13
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	
5	* Overall opinion on the account activity.	
5	Reference Number	REF35826

