

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	OM ENTERPRISES
2	Customer Name / Customer Code	9401953325
3	Address	BARRACK 946/8 SECTION 21, ULHANAGAR 4, ULHASNAGAR, 421308
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
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	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Average
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	Not Delivered yet
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	Less than 500 sq ft
17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	NA
19	GPS Location	Temghar Rd, Bhadwad Gaon, Themghar shop no 2, I m, Indralok Residency, Kalyan - Bhiwandi Rd, Themghar, Bhiwandi, Maharashtra 421308, India

20	Fv Status	Negative
21	Negative reason	Entity not found at the address
22	Gist of Discussions	customer is address par nhi raheta hai customer ne address change kar diya hai
23	Device Pic	 73JF+27F, Temghar Rd, Themghar, Bhiwandi 02-07-2025 04:34:09 pm 19.2800174, 73.0730767 Pincode : 421308
24	Name Board	 73HF+W7G, Temghar Rd, Themghar, Bhiwandi 02-07-2025 04:34:38 pm 19.2798443, 73.0730237 Pincode : 421308

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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	
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Important - Mandatory to be filled		
1	Date and Time of Visit	02-07-2025 16:38:07
2	Name of the person doing Field Verification(FV)	R001334006
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	REF35959

