


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DINESH DNYANOBA TIDKE
2	Customer Name / Customer Code	9401940780
3	Address	ORCHID BUILDING FALT NO 201, SECTOR 10E, PLOT NO F1, KALAMBOLI.
4	Name of the Person met	DINESH DNYANOBA TIDKE
5	Designation of the Contacted Person in that Firm	owner Brother
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	TRAVEL AGENCIES AND TOUR OPERATORS
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Yogesh
15	Neighbour feedback on merchant	positive
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: ORCHID BUILDING FALT NO 201, SECTOR 10E, PLOT NO F1, KALAMBOLI. ON 08-07-2025 17:58:57. ADDRESS FOUND, WHERE WE MET WITH MAHESH TIDKE, BROTHER. THE GIVEN ADDRESS IS HOME ADDRESS. NO NAME BOARD SEEN, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NO BUSINESS ACTIVITY WAS FOUND. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR YOGESH CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	11, Road, Sector 10E, Roadpali, Kalamboli, Panvel, Navi Mumbai, Maharashtra 410218, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	No business activity was found
23	Device Pic	 <p>1G, Road, Sector 10E, Roadpali, Kalamboli, .. 08-07-2025 05:54:16 pm 19.0428093,73.1013943 Pincode : 410218</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>11, Road, Sector 10E, Roadpali, Kalamboli, .. 08-07-2025 05:55:58 pm 19.0428542,73.1014168 Pincode : 410218</p>
27	Merchant Photo	 <p>24V2+4H6, Roadpali, Kalamboli, Panvel, Nav 08-07-2025 05:55:34 pm 19.0428382,73.1014104 Pincode : 410218</p>

Important - Mandatory to be filled

1	Date and Time of Visit	08-07-2025 17:58:57
2	Name of the person doing Field Verification(FV)	SUSHANT LAXMAN LOHAR

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	REF36515

