

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAJENDRA BHAUSAHEB JADHAV
2	Customer Name / Customer Code	9401960653
3	Address	SHOP NUMBER 2 VAVI VES SINNAR NASHIK MAHARASHTRA.
4	Name of the Person met	Rajendra Bhaisahab jadhav
5	Designation of the Contacted Person in that Firm	OWNER
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
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	GROCERY STORES AND SUPERMARKETS
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	Yes
14	Merchant Neighbour Name	chetan sasale
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NUMBER 2 VAVI VES SINNAR NASHIK MAHARASHTRA. ON 14-07-2025 13:29:26. ADDRESS FOUND, WHERE WE MET WITH RAJENDRA BHAUSAHEB JADHAV, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 4 YEARS. AND THE PREMISE IS OWNED. APPLICANT HAS 2 SHOPS AT THIS LOCATION AND THE SHOPS ARE CLOSED FOR SOME DAYS, AND AN MSWIPE DEVICE WAS AVAILABLE. NATURE OF BUSINESS GROCERY STORES AND SUPERMARKETS. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR CHETAN SASALE CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE NOT SEEN ON THE PREMISES.
19	GPS Location	R2W4+WQ5, Vijay Nagar, Sinnar, Maharashtra 422103, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	positive

23 Device Pic



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	14-07-2025 13:29:26
---	------------------------	---------------------

2	Name of the person doing Field Verification(FV)	SUMIT RAJENDRA DHOMASE
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	REF37355

