


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	?SHREE KRISHNA FOUNDATION
2	Customer Name / Customer Code	9400861123
3	Address	MAHARASHTRAGANDI TOWER OPPSIDE D-MART NEAR KC GANDHI SCHOOL KALYAN WEST 421301
4	Name of the Person met	bhaskar
5	Designation of the Contacted Person in that Firm	Office boy
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	tuition and coaching xenter
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	6
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	sunil
15	Neighbour feedback on merchant	good to go
16	Business Premise Size	Less than 500 sq ft
17	Business Board seen (Yes/No)	Name not matching with the name available with bank
18	Investigating officials comment/conclusion about address and name board sighted	NA

19	GPS Location	Oak Baug, 20, Agra Rd, Bhanu Nagar, Bhanunagar Kalyan(West), Bail Bazar, Bhoiwada, Kalyan, Maharashtra 421301, India
20	Fv Status	Positive
22	Gist of Discussions	good to go
23	Device Pic	<div><p>The image shows the back of a black smartphone. At the top, there is a small white label with the text "Serial No: 12000523190123". Below this is a camera lens. A yellow sticker is pasted across the middle of the phone, with the text "LAKSHYA-PRCP College KALYAN (W)" written on it in black ink. Below the sticker is a charging port. At the bottom, there is a white label with the following text: "WisePOS plus", "Type of device: POS", "Model: S300", "Manufactured by: HangZhou Sunyard Technology Co Ltd", "Input: 5V --- 2000mA", "IS 13252(PART 1): 2010", and a barcode. Below the white label, there is a black label with the text "64QG+593", "Bhanunagar Kalyan(West), Bail Bazar", "15-07-2025 05:26:51 pm", "19 2379247,73.1260121", and "Pincode : 421301".</p></div>

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Name Board



Oak Baug, 20, Agra Rd, Bhanu ...
15-07-2025 05:28:17 pm
19 2378643,73.1260159
Galaxy M16 5G
Pincode : 421301

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Inside of the Shop




64QG+593, Bhanunagar Kalyan(West), Bail
15-07-2025 05:27:13 pm
19.2379227,73.126004
Pincode : 421301

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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	15-07-2025 17:28:27
2	Name of the person doing Field Verification(FV)	SUMIT NANDU SALVE
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	REF37363

