


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	VELDON ENGINEERING
2	Customer Name / Customer Code	9401976159
3	Address	3/74, WAGHMARE MARG, MARUTI SHOP, WORLI MUMBAI MAHARASHTRA?
4	Name of the Person met	Pratibha
5	Designation of the Contacted Person in that Firm	Guest
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	15
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	GENERAL CONTRACTORS
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	No
14	Merchant Neighbour Name	wasudha
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft
17	Business Board seen (Yes/No)	Printed Name appearing on paper stuck on the Door

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 3/74, WAGHMARE MARG, MARUTI SHOP, WORLI MUMBAI MAHARASHTRA? ON DATE 16-07-2025 18:57:51, BUT ADDRESS FOUND AND WHERE WE MET WITH APPLICANT GUEST PRATIBHA AND SHE DENIED TO CAPTURE THE IMAGE OF HERSELF. THE GIVEN ADDRESS IS HOME ADDRESS. MSWIPE DEVICE NOT SEEN. PRINTED NAME APPEARING ON PAPER STUCK ON THE DOOR. THE NEIGHBOUR WASUDHA KNOWS THE APPLICANT AND GIVE POSITIVE FEEDBACK.
19	GPS Location	Samridhi Cooperative Housing Society, 3, Bhagoji Waghmare Marg, Ambedkar Nagar, Ambedkar Nagar Colony, BDD Chawls Worli, Worli, Mumbai, Maharashtra 400018, India
20	Fv Status	Negative
21	Negative reason	Device/QR not available
22	Gist of Discussions	Device/QR not available
23	Device Pic	 <p>Samridhi Cooperative Housing Society, 3, B 16-07-2025 06:56:45 pm 19.0013658,72.8202668 Pincode : 400018</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>Samridhi Cooperative Housing Society, 3, B 16-07-2025 06:57:24 pm 19.0014424,72.8202497 Pincode : 400018</p>
27	Merchant Photo	 <p>Samridhi Cooperative Housing Society, 3, B 16-07-2025 06:57:11 pm 19.0014404,72.8202084 Pincode : 400018</p>

Important - Mandatory to be filled

1	Date and Time of Visit	16-07-2025 18:57:51
2	Name of the person doing Field Verification(FV)	JAVED AKHTAR

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	REF38079

