


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	HARESH EMPORIUM
2	Customer Name / Customer Code	9200064848
3	Address	144 MUNICIPAL MARKET STATION ROAD ,MALAD WEST ,MUM
4	Name of the Person met	Amrit
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	55
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Grament Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	5
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	VISHAL
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 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: 144 MUNICIPAL MARKET STATION ROAD ,MALAD WEST ,MUM ON 17-07-2025 17:41:31. ADDRESS FOUND, WHERE WE MET WITH AMRIT, EMPLOYEE. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 55 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS GARMENT SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR VISHAL CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	119, Parekh Road, Malad, Vijaykar Wadi Industrial, Vijaykar Wadi, Malad West, Mumbai, Maharashtra 400064, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>Shop No 150, BMC Market, Malad, ... 17-07-2025 05:39:51 PM 19.1877991,72.8479879 Pincode : 400064</p>

24

Name Board





25

Inside of the Shop





26	Outside of the Shop	 <p>119, Parekh Road, Malad, Vijaykar Wadi ... 17-07-2025 05:41:26 PM 19.1877863,72.8479918 Pincode : 400064</p>
27	Merchant Photo	 <p>Shop No 150, BMC Market, Malad, ... 17-07-2025 05:41:09 PM 19.1877863,72.8479918 Pincode : 400064</p>

### Important - Mandatory to be filled

1	Date and Time of Visit	17-07-2025 17:41:31
2	Name of the person doing Field Verification(FV)	R00225374

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	REF38076

