


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	KAMAL NAYAK
2	Customer Name / Customer Code	9401934476
3	Address	SHOP NO. 2, BRANDED HOUSE, BHAVANI MARKET, PUSTAK BAZAAR
4	Name of the Person met	KAMAL NAYAK
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A
17	Business Board seen (Yes/No)	Name board appearing outside the building

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. 2, BRANDED HOUSE, BHAVANI MARKET, PUSTAK BAZAAR ON DATE 17-07-2025 15:01:11, BUT ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE BECAUSE THE SHOP WAS CLOSED. THEN WE CONNECTED THE CALL WITH APPLICANT FROM THE BOARD NAME, BUT APPLICANT DID NOT PICK UP THE CALL. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	FV58+GH6, 34, Pustak Bazaar Rd, Neemuch Chawni, Neemuch, Madhya Pradesh 458441, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Shop Closed
23	Device Pic	 <p>FV58+GH6, 34, Pustak Bazaar Rd, Neemuch 17-07-2025 03:00:28 pm 24.4587533,74.8665701 Pincode : 458441</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>FV58+GH6, 34, Pustak Bazaar Rd, Neemuch 17-07-2025 03:00:57 pm 24.4588621,74.8665505 Pincode : 458441</p>
27	Merchant Photo	 <p>FV58+GH6, 34, Pustak Bazaar Rd, Neemuch 17-07-2025 03:00:51 pm 24.4588621,74.8665505 Pincode : 458441</p>

Important - Mandatory to be filled

1	Date and Time of Visit	17-07-2025 15:01:11
2	Name of the person doing Field Verification(FV)	R001107275

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	REF38450

