

Field Verification Report(FVR)

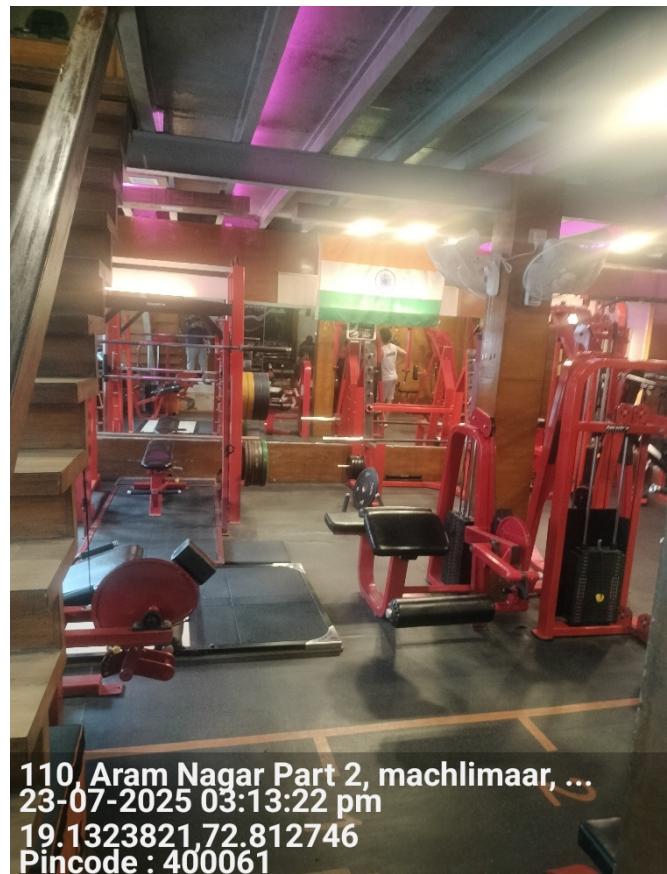
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AREA 61 GYM
2	Customer Name / Customer Code	9400982364
3	Address	BUNGLOW NO. 1 ARAM NAGAR PART 2, JP ROAD, OPP. SUBWAY RESTAURANT, VERSOVA, ANDHERI WEST MUMBAI, MAHARASHTRA, 400061.
4	Name of the Person met	siddesh
5	Designation of the Contacted Person in that Firm	employee
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Gym
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	Sonu
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: BUNGLOW NO. 1 ARAM NAGAR PART 2, JP ROAD, OPP. SUBWAY RESTAURANT, VERSOVA, ANDHERI WEST MUMBAI, MAHARASHTRA, 400061. ON 23-07-2025 15:15:09. ADDRESS FOUND, WHERE WE MET WITH SIDDESH, EMPLOYEE . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 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 GYM. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SONU CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	4RJ7+V2V, opp. Aram Nagar, Machlimar, Versova, Andheri West, Mumbai, Maharashtra 400061, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>110, Aram Nagar Part 2, machlimaar, ... 23-07-2025 03:13:08 pm 19.1323448, 72.8127414 Pincode : 400061</p>

24 Name Board

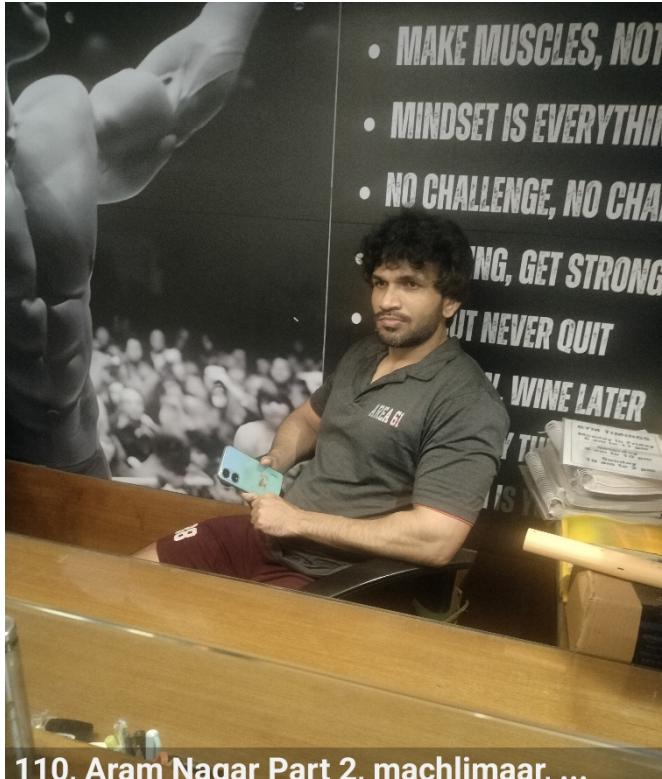


25 Inside of the Shop



26 Outside of the Shop



27	Merchant Photo	 <p>110, Aram Nagar Part 2, machlimaar, ... 23-07-2025 03:13:33 pm 19.132335,72.8127335 Pincode : 400061</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	23-07-2025 15:15:09
2	Name of the person doing Field Verification(FV)	ZIYAUl HAQUE
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	REF39713

