


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	COSMOS SALES
2	Customer Name / Customer Code	9401906332
3	Address	2, ANAND BAZAR, KHAJRANA MAIN ROAD INDORE MADHYA PRADESH
4	Name of the Person met	Sankar
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	10
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	toy and gift center
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	02
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	yammi
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	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 2, ANAND BAZAR, KHAJRANA MAIN ROAD INDORE MADHYA PRADESH ON 23-07-2025 14:55:42. ADDRESS FOUND, WHERE WE MET WITH SANKAR, EMPLOYEE. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 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 TOY AND GIFT CENTER. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR YAMMI CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	G2, Anand Bazar Rd, near Classic Super Bazar, Baikunth Dham, Indore, Madhya Pradesh 452018, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>G2, Anand Bazar Rd, near Classic ... 23-07-2025 02:52:56 PM 22.7276069,75.8943926 Pincode : 452018</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>G2, Anand Bazar Rd, near Classic ... 23-07-2025 02:55:00 PM 22.7275774,75.8944122 Pincode : 452018</p>
27	Merchant Photo	 <p>G2, Anand Bazar Rd, near Classic ... 23-07-2025 02:53:33 PM 22.7275778,75.8943833 Pincode : 452018</p>

Important - Mandatory to be filled

1	Date and Time of Visit	23-07-2025 14:55:42
2	Name of the person doing Field Verification(FV)	DEEPAK SHARMA

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	REF38462

