

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MARK ENTERPRISES
2	Customer Name / Customer Code	9401075612R
3	Address	4 ADDRESS OF PRINCIPAL PLACE OF BUSINESS B WING FLAT NO 20 HARI OM APARTMENT BHOSRIDIGHI ROAD PUNE, MAHARASHTRA, 411039
4	Name of the Person met	kiran shane
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	5
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	home appliances
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	Yes
14	Merchant Neighbour Name	Sadashiv shinde
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 4 ADDRESS OF PRINCIPAL PLACE OF BUSINESS B WING FLAT NO 20 HARI OM APARTMENT BHOSRIDIGHI ROAD PUNE, MAHARASHTRA, 411039 ON 29-07-2025 12:17:45. ADDRESS FOUND, WHERE WE MET WITH KIRAN SHANE, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 YEARS. AND THE PREMISE IS OWNED. THE GIVEN ADDRESS IS HOME ADDRESS. NO NAME BOARD SEEN, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS HOME APPLIANCES BUT WE FOUND NO BUSINESS ACTIVITY THERE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SADASHIV SHINDE CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE NOT AVAILABLE ON THE PREMISES.
19	GPS Location	212/139/B1, Sandvik Colony, Bhosari, Pimpri-Chinchwad, Maharashtra 411039, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Positive

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Device Pic



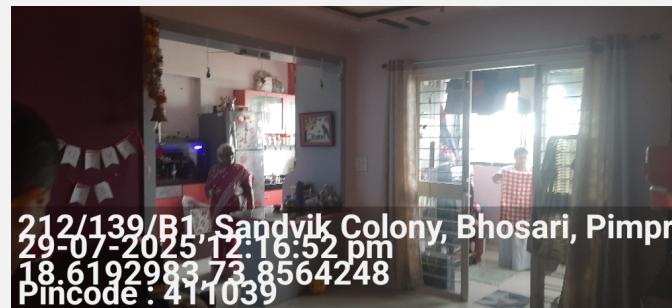
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Name Board



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Inside of the Shop



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Outside of the Shop



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Merchant Photo

**Important - Mandatory to be filled**

1	Date and Time of Visit	29-07-2025 12:17:45
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2	Name of the person doing Field Verification(FV)	SHASHIKANT BALWANT YEOLEKAR
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	REF41129

