



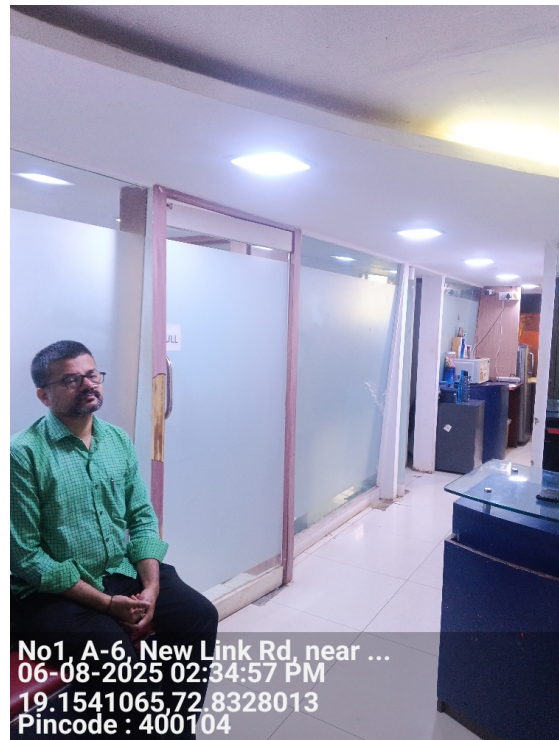
## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AAAAA TRADE INDIA PRIVATE LIMITED
2	Customer Name / Customer Code	9401980397
3	Address	AAAA TRADE INDIA PVT. LTD B-233, OSHIWARA INDUSTRIAL CENTRE OFF NEW LINK ROAD OPP OSHIWARA BUS DEPOT GOREGAON MUMBAI MAHARASHTRA
4	Name of the Person met	Naresh
5	Designation of the Contacted Person in that Firm	good
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
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	good
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	15
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	naresh
15	Neighbour feedback on merchant	good
16	Business Premise Size	Between 500-1000 sq ft
17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	NA
19	GPS Location	Oshiwara Industry, Bhagat Singh II, Goregaon West, Mumbai, Maharashtra 400047, India

20	Fv Status	Positive
22	Gist of Discussions	good
23	Device Pic	<div><p>No1, A-6, New Link Rd, near ... 06-08-2025 02:32:51 PM 19.1541042 72.8328037 Pincode : 400104</p></div>
24	Name Board	<div><p>Oshiwara Industry, Bhagat Singh II, Goregaon 06-08-2025 02:33:18 PM 19.1540818 72.8328009 Pincode : 400047</p></div>

25


Inside of the Shop



26

Outside of the Shop



27	Merchant Photo	 <p>No1, A-6, New Link Rd, near ... 06-08-2025 02:34:08 PM 19.154109,72.8328025 Pincode : 400104</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	06-08-2025 14:36:06
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	
5	* Overall opinion on the account activity.	
5	Reference Number	REF42666

