


## 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	Staff
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	Online Business
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	Suresh
15	Neighbour feedback on merchant	Positive
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	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: AAAA TRADE INDIA PVT. LTD B-233, OSHIWARA INDUSTRIAL CENTRE OFF NEW LINK ROAD OPP OSHIWARA BUS DEPOT GOREGAON MUMBAI MAHARASHTRA ON 06-08-2025 14:36:06. ADDRESS FOUND, WHERE WE MET WITH NARESH, STAFF. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS ONLINE BUSINESS. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SURESH CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	Oshiwara Industry, Bhagat Singh II, Goregaon West, Mumbai, Maharashtra 400047, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>No1 A-6, New Link Rd near ...  06-08-2025 02:32:51 PM  19.1541042 72.8328037  Pincode : 400104</p>

24

Name Board





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Inside of the Shop





26	Outside of the Shop	 <p>Oshiwara Industry, Bhagat Singh II, Goregaon 06-08-2025 02:35:42 PM 19.1540778,72.8328031 Pincode : 400047</p>
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>

**Important - Mandatory to be filled**

1	Date and Time of Visit	06-08-2025 14:36:06
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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	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF42666

