


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	PARAS JEWELLERS
2	Customer Name / Customer Code	9401983595
3	Address	Shop No.3, Building, 2, Navghar Rd, Bhayandar, Salasar Nagar, Bhayandar East, Mira Bhayandar, Maharashtra 401105
4	Name of the Person met	ANAND ARJUNLAL TALESARA
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	24
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	JEWELLERY
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	5
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	ANKUSH
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Greater than 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: SHOP NO.3, BUILDING, 2, NAVGHAR RD, BHAYANDAR, SALASAR NAGAR, BHAYANDAR EAST, MIRA BHAYANDAR, MAHARASHTRA 401105 ON 07-08-2025 11:36:30. ADDRESS FOUND, WHERE WE MET WITH ANAND ARJUNLAL TALESARA, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 24 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 JEWELLERY STORE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR ANKUSH CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	Salsar Nagar, Bhayandar, Salasar Nagar, Bhayandar East, Mira Bhayandar, Maharashtra 401105, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>Salsar Nagar, Bhayandar, Salasar Nagar, Bha 07-08-2025 11:33:58 AM 19.3092774,72.8592615 Pincode : 401105</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>Salsar Nagar, Bhayandar, Salasar Nagar, Bha 07-08-2025 11:34:41 AM 19.3093307 72.8592251 Pincode : 401105</p>
27	Merchant Photo	 <p>Salsar Nagar, Bhayandar, Salasar Nagar, Bha 07-08-2025 11:36:27 AM 19.3092921 72.8592941 Pincode : 401105</p>

Important - Mandatory to be filled

1	Date and Time of Visit	07-08-2025 11:36:30
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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	REF42959

