

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	PRASAD TRADERS
2	Customer Name / Customer Code	9200380042
3	Address	SHOP NO. 46, CHANDAN PARK, BHAVANI TOWER, BESIDE BHAYANDER EAST
4	Name of the Person met	JAGDISH PRASAD
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	10
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Water Supplier
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	No
14	Merchant Neighbour Name	Suraj
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. 46, CHANDAN PARK, BHAVANI TOWER, BESIDE BHAYANDER EAST ON DATE 07-08-2025 12:52:39, ADDRESS FOUND AND WHERE WE MET WITH JAGDISH PRASAD OWNER. THE AREA PREMISES LOCATED AS COMMERCIAL. THE AREA PREMISES SIZE IS BETWEEN 500 TO 1000 SQ FT. MSWIPE DEVICE NOT SEEN. NO NAME BOARD SEEN. THE NEIGHBOUR SURAJ FEEDBACK ARE POSITIVE.
19	GPS Location	8V74+8CX, Asha Nagar, Chandan Park, Bhayandar East, Mira Bhayandar, Maharashtra 401105, India
20	Fv Status	Positive
22	Gist of Discussions	No mswipe device seen
23	Device Pic	 <p>8V74+8CX, Asha Nagar, Chandan Park, Bhayandar East, Mira Bhayandar, Maharashtra 401105, India 07-08-2025 12:49:59 PM 19.3133285, 72.8559848 Pincode : 401105</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	07-08-2025 12:52:39
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	REF43103

