

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	POP BOX GIFT SHOP
2	Customer Name / Customer Code	9401967409
3	Address	POP BOX GIFT SHOP, OPP VISHAL SAREES, NEAR SARDA CENTRAL D P ROAD BEED
4	Name of the Person met	sujeet natkar
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	07
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	gift shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	02
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	navkar
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Greater than 1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: POP BOX GIFT SHOP, OPP VISHAL SAREES, NEAR SARDA CENTRAL D P ROAD BEED ON 13-08-2025 15:22:27. ADDRESS FOUND, WHERE WE MET WITH SUJEET NATKAR, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 07 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS GIFT SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR NAVKAR CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	1, Shikshak Colony Rd, Sahayog Nagar, Beed, Maharashtra 431122, India
20	Fv Status	Positive
22	Gist of Discussions	positive

23 Device Pic



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Name Board



25 Inside of the Shop



1, Shikshak Colony Rd, Sahayog Nagar, ...

13-08-2025 03:21:38 pm

18.9948537,75.7573172

Pincode : 431122

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Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	13-08-2025 15:22:27
2	Name of the person doing Field Verification(FV)	SIDDHODHAN RAJABHAI TAKANKHAR
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	REF44250

