






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	N S ENTERPRISES
2	Customer Name / Customer Code	9401982157
3	Address	office no.5,6,7, Buddha Master, Compund station Road,near arpan General Hospital Near Anjani Courier, 400070
4	Name of the Person met	MR KRISHNA SONAR
5	Designation of the Contacted Person in that Firm	BRANCH MANAGER
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
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	EMPLOYMENT AGENCIES AND TEMPORARY HELP SERVICES
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	10
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Navin
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	Less than 500 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	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: OFFICE NO.5,6,7, BUDDHA MASTER, COMPUND STATION ROAD,NEAR ARPAN GENERAL HOSPITAL NEAR ANJANI COURIER, 400070 ON 14-08-2025 12:23:57. ADDRESS FOUND, WHERE WE MET WITH KRISHNA SONAR, BRANCH MANAGER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE QR CODE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS EMPLOYMENT AGENCIES AND TEMPORARY HELP SERVICES. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR NAVIN CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	Shop No 1, S. G Barve Marg, CST Road, near Arpan Nursing Home, Brahmanwadi, Kurla, Mumbai, Maharashtra 400070, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE
23	Device Pic	 <p>Shop No 1, S. G Barve ... 14-08-2025 12:22:27 pm 19.0684721,72.8784412 Pincode : 400070</p>

24	Name Board	 <p>Shop No 1, S. G Barve ... 14-08-2025 12:22:43 pm 19.0684837,72.878463 Pincode : 400070</p>
25	Inside of the Shop	 <p>565, Bandra Kurla Complex Rd, Brahmanwadi, ... 14-08-2025 12:22:53 pm 19.0686428,72.8786106 Pincode : 400070</p>
26	Outside of the Shop	 <p>Shop No 1, S. G Barve ... 14-08-2025 12:23:27 pm 19.0686382,72.878487 Pincode : 400070</p>

27	Merchant Photo	 <p>565, Bandra Kurla Complex Rd, Brahmanwadi, ... 14-08-2025 12:23:09 pm 19.0686777,72.8786176 Pincode : 400070</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	14-08-2025 12:23:57
2	Name of the person doing Field Verification(FV)	VISHAL DINKAR NIRBHAVANE
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	REF44232

