

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SIDDHESHWAR VAIDIK PAINT
2	Customer Name / Customer Code	9401969203
3	Address	1, NEAR RAILWAY STATION, HAJARWADI
4	Name of the Person met	Pavan salunkhe
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	5
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Paints Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Kaushik
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 1, NEAR RAILWAY STATION, HAJARWADI ON 14-08-2025 11:11:41. ADDRESS FOUND, WHERE WE MET WITH PAVAN SALUNKHE, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 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 PAINTS SHOP . WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR KAUSHIK CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	2G58+4Q3, Burungwadi, Maharashtra 416303, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>2G58+4Q3, Burungwadi, Maharashtra 416 14-08-2025 11:11:05 am 17.0074964 74.5158692 Pincode : 416303</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	14-08-2025 11:11:41
2	Name of the person doing Field Verification(FV)	VIKAS SUBHASH CHAVAN
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	REF44249

