

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Business Name | SANVI ENTERPRISES |
| 2 | Customer Name / Customer Code | 9401981299 |
| 3 | Address | E404 RADHIKA ROYALE? BARAGANI MALA DSK Pune 411041 |
| 4 | Name of the Person met | PARESH |
| 5 | Designation of the Contacted Person in that Firm | Manager |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | Rented |
| 8 | Number of years in Business | 1 |
| 9 | Merchant Premises is in residential or commercial building | Commercial |
| 10 | Nature Of Goods sold or services given at merchant location | Service Center |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Good |
| 12 | Number of Employees at the merchant location | 4 |
| 13 | Mswipe Machine/QR seen or not | Yes |
| 14 | Merchant Neighbour Name | swapnil |
| 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: E404 RADHIKA ROYALE? BARAGANI MALA DSK PUNE 411041 ON 22-08-2025 15:45:05. ADDRESS FOUND, WHERE WE MET WITH PARESH, MANAGER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 1 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 SERVICE CENTER. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SWAPNIL CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. |
| 19 | GPS Location | CRW2+P5X, DSK Vishwa Rd, DSK Vishwa, Dhayari, Pune, Khadewadi, Maharashtra 411068, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | Positive |

23

Device Pic



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 | 22-08-2023 15:45:05 |
| 2 | Name of the person doing Field Verification(FV) | VRUSHABH ANANTKUMAR PATIL |
| 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 | REF45231 |

