

Field Verification Report(FVR)

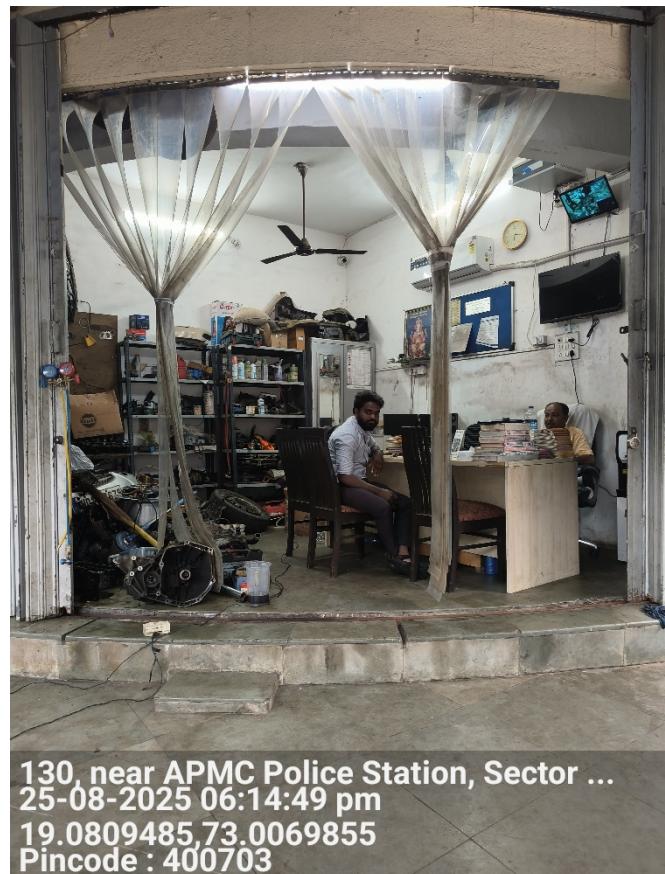
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GOOD LUCK MOTORS
2	Customer Name / Customer Code	9401982414
3	Address	SHOP NO 1 KHAITAN HOUSE PLOT NO 129 SECTOR 19 C NEAR APMC POLICE STATION NAVI MUMBAI VASHI THANE
4	Name of the Person met	Anil
5	Designation 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	4
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	auto garage
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Average
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Laxmi
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: SHOP NO 1 KHAITAN HOUSE PLOT NO 129 SECTOR 19 C NEAR APMC POLICE STATION NAVI MUMBAI VASHI THANE ON 25-08-2025 18:15:19. ADDRESS FOUND, WHERE WE MET WITH ANIL, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 4 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 AUTO GARAGE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR LAXMI CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	Plot no -124 , sector -19c Behind Apmc Police station, Sector 19C, APMC Market 1, Vashi, Navi Mumbai, Maharashtra 400703, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>Plot no -124, sector -19c ... 25-08-2025 06:14:24 pm 19.0809707, 73.0070243 Pincode : 400703</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	25-08-2025 18:15:19
2	Name of the person doing Field Verification(FV)	KARAN BAPURAO KEDARE

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	REF46233

