


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ATHARV ENTERPRISES
2	Customer Name / Customer Code	8100070272
3	Address	465 ATHARV ENTERPRISES SANGOLLI AND MAHANSHATI COMPOND Bagwan chawl near bus stand road bailhongal belgaum 591102
4	Name of the Person met	sameer
5	Designation of the Contacted Person in that Firm	manager
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	6
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	INDUSTRIAL SUPPLIES
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	santosh
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	<p>WE VISITED THE REGISTERED ADDRESS AT 465 ATHARV ENTERPRISES SANGOLLI AND MAHANSHATI COMPOUND BAGWAN CHAWL NEAR BUS STAND ROAD BAILHONGAL BELGAUM 591102 ON 05-02-2026 11:24:13. ADDRESS FOUND. WE MET WITH APPLICANT'S MANAGER SAMEER AT THE LOCATION. NATURE OF BUSINESS IS INDUSTRIAL SUPPLIES. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 6 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS COMMERCIAL. EMPLOYEE DESIGNATION MANAGER. A MSWIFE PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.</p>
19	GPS Location	RV83+WPJ, Bailhongal, Karnataka 591102, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>RV83+WPJ, Bailhongal, Karnataka 591102, India 05-02-2026 11:22:59 AM 15.8159129,74.8556475 Pincode : 591102</p>

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Name Board



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Inside of the Shop



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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	05-02-2026 11:24:13
2	Name of the person doing Field Verification(FV)	R001431798

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	REF76155

