



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ROYAL DEAL ENTERPRISES
2	Customer Name / Customer Code	9401134257
3	Address	B 404, ADHIRAAJ GARDEN, NALLASOPARA WEST, NILEMORE MORYA NAGAR NALA SOPARA VASAI VIRAR CITY (M CORP)VASAI, PALGHAR 401203
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address Not found
7	Business Premises owned or rental	N/A
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT B 404, ADHIRAAJ GARDEN, NALLASOPARA WEST, NILEMORE MORYA NAGAR NALA SOPARA VASAI VIRAR CITY (M CORP)VASAI, PALGHAR 401203 ON 16-02-2026 16:59:35. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS RESIDENTIAL. A MSWIPE PAYMENT QR CODE NOT OBSERVED AT THE LOCATION. WE CONNECTED WITH CALL WITH THE APPLICANT BUT APPLICANT DENIED FOR VERIFICATION. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
19	GPS Location	Nr. Sai Darshan Apt, west, Aakash Nagar, Nilemore, Nalasopara West, Nala Sopara, Maharashtra 401209, India
20	Fv Status	Negative
21	Negative reason	Address Not found
22	Gist of Discussions	Address Not found
23	Device Pic	
24	Name Board	

25	Inside of the Shop	 <p>CRH7+388, Nile Morg Rd, Aakash Nagar, ... 16-02-2026 04:54:53 pm 19.4276654 72.8131333 Pincode : 401203</p>
26	Outside of the Shop	 <p>Nr. Sai Darshan Apt, west, Aakash ... 16-02-2026 04:55:11 pm 19.4277108 72.8131467 Pincode : 401209</p>
27	Merchant Photo	 <p>Nr. Sai Darshan Apt, west, Aakash ... 16-02-2026 04:55:02 pm 19.4276624 72.8131883 Pincode : 401209</p>

Important - Mandatory to be filled

1	Date and Time of Visit	16-02-2026 16:59:35
2	Name of the person doing Field Verification(FV)	MOHD SHAFIQUE ATATUR RAHAMAN SHAIKH
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	

