


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|---|
| 1 | Business Name | ROKADESHWAR TOURS AND TRAVELS |
| 2 | Customer Name / Customer Code | 9200381856 |
| 3 | Address | C1/7,BHOSARI,NARAYAN HUT SOCIETY.,JAI GANESH SAMR NEAR BHOSRI PUNE 411026 |
| 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 C1/7,BHOSARI,NARAYAN HUT SOCIETY.,JAI GANESH SAMR NEAR BHOSRI PUNE 411026 ON 24-02-2026 13:08:19. 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 | Vrundavan Nivas, Plot No. 66, Mohan Nagar, Phase 2, Bhosari, Pune, Pimpri-Chinchwad, Maharashtra 411039, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | Device/QR not available |
| 22 | Gist of Discussions | CUSTOMER DENIED FOR VERIFICATION |
| 23 | Device Pic |  <p data-bbox="699 1771 1353 1890">Road No. B4-A, Gurudwara Colony, Secto 24-02-2026 01:07:10 pm 18.6468676,73.8500257 Pincode : 411039</p> |

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Name Board



Road No. B4-A, Gurudwara Colony, Sector
24-02-2026 01:07:18 pm
18.6468683,73.8500967
Pincode : 411039

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Inside of the Shop



Road No. B4-A, Gurudwara Colony, Sector
24-02-2026 01:07:32 pm
18.6467941,73.8500876
Pincode : 411039

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Outside of the Shop



Vrundavan Nivas, Plot No. 66, Mohan ...
24-02-2026 01:07:54 pm
18.6468831,73.8500546
Pincode : 411039

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Merchant Photo



Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 24-02-2026 13:08:19 |
| 2 | Name of the person doing Field Verification(FV) | BODKE KAILAS BHGAWAN |
| 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 | REF80975 |

