


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SOMESH RAMESH DHUMAL
2	Customer Name / Customer Code	9401714722
3	Address	GAT NO 73 JYOTIBA NAGAR, TALAWADE PUNE, MAHARASHTRA 411062
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	Commercial
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 GAT NO 73 JYOTIBA NAGAR, TALAWADE PUNE, MAHARASHTRA 411062 ON 11-03-2026 17:40:31. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. THE AREA IS COMMERCIAL. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT APPLICANT NOT AVAILABLE AT THE ADDRESS. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
19	GPS Location	188, Talawade Rd, Jyotiba Nagar, Talwade, Pimpri-Chinchwad, Maharashtra 411062, India
20	Fv Status	Negative
21	Negative reason	No name board, stock, or business activity visible at the location
22	Gist of Discussions	Address Not found
23	Device Pic	 <p>Mjq+Q67_2, Ganesh Nagar Rd, Jyotiba ... 11-03-2026 05:39:18 pm 18.6819358,73.788122 Pincode : 411062</p>

24

Name Board



25

Inside of the Shop



26

Outside of the Shop



188, Talawade Rd, Jyotiba Nagar, Talwade, ..
11-03-2026 05:40:26 pm
18.6817151,73.7881727
Pincode : 411062

27

Merchant Photo



Mqjq+Q67, 2, Ganesh Nagar Rd, Jyotiba...
11-03-2026 05:40:17 pm
18.6817832,73.7881843
Pincode : 411062

Important - Mandatory to be filled

1	Date and Time of Visit	11-03-2026 17:40:31
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	REF84591

