



Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Business Name | RAI ENTERPRISES |
| 2 | Customer Name / Customer Code | Swap595 |
| 3 | Address | D-16, 17, Nehru Nagar Kurla, Mumbai, Maharashtra, 400024 |
| 4 | Name of the Person met | NA |
| 5 | Designation of the Contacted Person in that Firm | NA |
| 6 | Address Findings | Address not found |
| 7 | Business Premises owned or rental | NA |
| 8 | Number of years in Business | 0 |
| 9 | Merchant Premises is in residential or commercial building | NA |
| 10 | Nature Of Goods sold or services given at merchant location | NA |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | NA |
| 12 | Number of Employees at the merchant location | 0 |
| 13 | Pinelab Machine/QR seen or not | NA |
| 14 | Merchant Neighbour Name | NA |
| 15 | Neighbour feedback on merchant | NA |
| 16 | Business Premise Size | NA |
| 17 | Business Board seen (Yes/No) | NA |
| 18 | GPS Location | 7JFJ3V7J+MW Savera Coperative Housing Society, Police Colony, Kurla, Mumbai, Maharashtra 400024, India |
| 19 | Fv Status | Negative |
| 20 | Negative reason | WE CALLED THE APPLICANT MULTIPLE TIMES BUT HE DID NOT PICK THE CALL |

| | | |
|----|---------------------|---|
| 21 | Gist of Discussions | NA |
| 22 | Location Status | UnMatched |
| 23 | Device Pic |  <p>3V7M+G24, Bilali Masjid Rd, Police Colony 25-04-2026 12:12:27 PM 19.0637875,72.8826007 Pincode : 400024</p> |
| 24 | Name Board |  <p>3V7M+G24, Bilali Masjid Rd, Police Colony 25-04-2026 12:12:39 PM 19.0638396,72.882556 Pincode : 400024</p> |

25

Inside of the Shop



26

Outside of the Shop



| | | |
|----|----------------|---|
| 27 | Merchant Photo |  |
|----|----------------|---|

Important - Mandatory to be filled

| | | |
|---|---|-----------------------------|
| 1 | Date and Time of Visit | 25-04-2026 12:14:04 |
| 2 | Name of the person doing Field Verification(FV) | RAHUL GAUTAM KATARNAVARE |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |
| 5 | * Overall opinion on the account activity. | |

