

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	KAKADIYA VALLBHBHAI GOKALBHAI
2	Customer Name / Customer Code	NA / 9401958197
3	Address	80FT RAOD BHAKTI NAGER 50 FT RAOD, 360001
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	Commercial
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	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	hiteshbhai
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA
17	Business Board seen (Yes/No)	No name board seen

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 80FT RAOD BHAKTI NAGER 50 FT RAOD, 360001 ON DATE 07-04-2025 11:50:07, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH APPLICANT, BUT APPLICANT DID NOT PICK UP THE CALL AFTER MANY ATTEMPTS. . MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT.
19	GPS Location	7RJ2+FWX Gayatri Nivas Villa, Bhaktinagar Society, Bhakti Nagar, Rajkot, Gujarat 360002, India
20	Fv Status	Negative
21	Negative reason	Entity not found at the address
22	Gist of Discussions	NA
23	Device Pic	 <p>3rd floor, Plot no 40A, Near ... 07-04-2025 11:49:14 am 22.2804911,70.8028901</p>

24

Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>7RJ2+FWX Gayatri Nivas Villa, Bhaktinagar S 07-04-2025 11:49:59 am 22.2804911,70.8028901</p>
27	Merchant Photo	 <p>3rd floor, Plot no 40A, Near ... 07-04-2025 11:49:40 am 22.2804911,70.8028901</p>

Important - Mandatory to be filled

1	Date and Time of Visit	07-04-2025 11:50:07
2	Name of the person doing Field Verification(FV)	JASANI CHETANBHAI PRAVINCHANDRA

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Preeti Gupta
5	* Overall opinion on the account activity.	
5	Reference Number	REF23364

