


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 |

