Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SANJAY MAKWANA
2	Customer Name / Customer Code	/ 9401964119
3	Address	2, NEAR RAMJI MANDIRE, SAMBHUBHAI AMBALIYA, ANAND GUJARAT
4	Name of the Person met	
5	Designation of the Contacted Person in that Firm	
6	Address Findings	Address not found
7	Business Premises owned or rental	
8	Number of years in Business	
9	Merchant Premises is in residential or commercial building	
10	Nature Of Goods sold or services given at merchant location	
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	
12	Number of Employees at the merchant location	
13	Mswipe Machine/QR seen or not	
14	Merchant Neighbour Name	
15	Neighbour feedback on merchant	
16	Business Premise Size	
17	Business Board seen (Yes/No)	

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 2, NEAR RAMJI MANDIRE, SAMBHUBHAI AMBALIYA, ANAND GUJARAT ON DATE 08-04-2025 13:44:44, 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	J5PV+V75, Sundalpura, Gujarat 388210, India
20	Fv Status	Null
21	Negative reason	
22	Gist of Discussions	customer not available for this location
23	Device Pic
J5PV+V75, Sundalpura, Gujarat 388210, Indi
08-04-2025 01:44:10 pm
22.6368062,73.193057 |
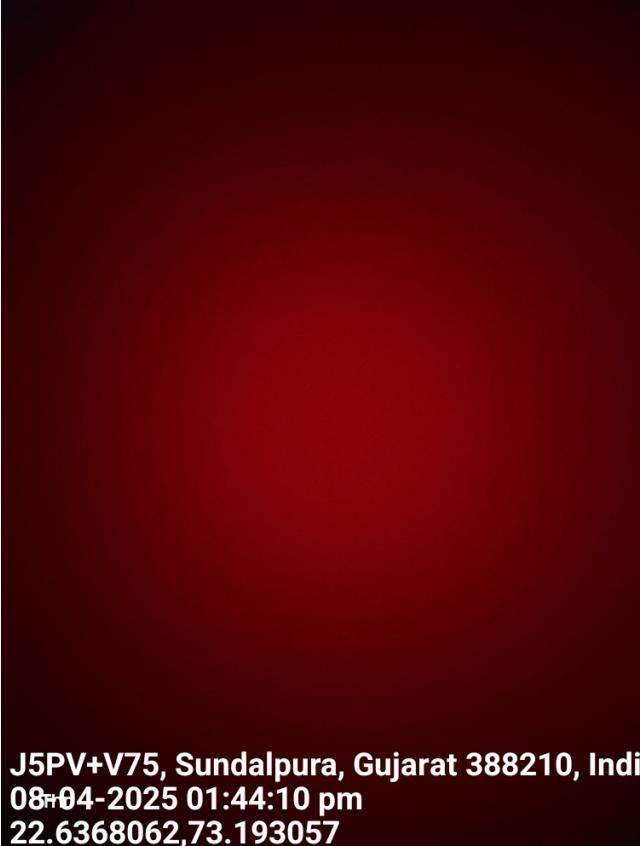
24	Name Board	
25	Inside of the Shop	

26	Outside of the Shop	
		J5PV+V75, Sundalpura, Gujarat 388210, India 08-04-2025 01:44:41 pm 22.6367362,73.1929364
27	Merchant Photo	
		J5PV+V75, Sundalpura, Gujarat 388210, India 08-04-2025 01:44:34 pm 22.6367344,73.192963

Important - Mandatory to be filled		
1	Date and Time of Visit	08-04-2025 13:44:44
2	Name of the person doing Field Verification(FV)	TAHIRALI ABEDALI SAIYED

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	REF23336