

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	HADIYA GAUTAMBHAI BABUBHAI
2	Customer Name / Customer Code	9401971253
3	Address	2, RANJIT ROADBESIDE BANK OF BARODA NEAR KADIAWAD JAMNAGA, 361001
4	Name of the Person met	HADIYA GAUTAMBHAI BABUBHAI
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address 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	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA

17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 2, RANJIT ROAD, BESIDE BANK OF BARODA, NEAR KADIAWAD, JAMNAGAR, 361001 ON DATE 16-04-2025 AT 15:45:26. ADDRESS WAS FOUND BUT THE APPLICANT WAS NOT AVAILABLE AT THE LOCATION. CALL WAS MADE TO THE APPLICANT, HOWEVER, THE APPLICANT DID NOT PICK UP AND WAS NOT CONTACTABLE. MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. ENQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT, THOUGH THE NEIGHBOURS' FEEDBACK WAS POSITIVE.
19	GPS Location	Darbar Dade, Chandi Bazar, Panchasar, Kadiawad, Jamnagar, Gujarat 361001, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	call not picked

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Device Pic



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Name Board



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Inside of the Shop



26

Outside of the Shop



Darbar Dade, Chandi Bazar, Panchasar, Kadia

16-04-2025 03:45:23 PM

22.4674876,70.0775824

27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	16-04-2025 15:45:26
2	Name of the person doing Field Verification(FV)	R001352267
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anshu
5	* Overall opinion on the account activity.	
5	Reference Number	REF25893

