

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	INFINITY
2	Customer Name / Customer Code	9401735802
3	Address	SHOPNO U1 ROYAL PALACEGHODDOD ROADOPPAGGARWAL SAMAJ UPPER FLOOR
4	Name of the Person met	INDERKUMAR LADURAMJI PUROHIT
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. U1, ROYAL PALACE, GHODDOD ROAD, OPP. AGGARWAL SAMAJ, UPPER FLOOR ON 16-04-2025 AT 13:27:33. THE ADDRESS WAS FOUND, BUT THE APPLICANT WAS NOT AVAILABLE AT THE LOCATION DURING THE VISIT. AN ATTEMPT WAS MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE CALL WAS NOT ANSWERED AND THE APPLICANT WAS NOT CONTACTABLE. NO MSWIPE DEVICE WAS SEEN AT THE PREMISES. ENQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS PERSONALLY FAMILIAR WITH THE APPLICANT, THOUGH THE FEEDBACK RECEIVED FROM NEIGHBOURS WAS POSITIVE. BASED ON THESE FINDINGS, THE ADDRESS WAS LOCATED, BUT VERIFICATION OF THE APPLICANT COULD NOT BE COMPLETED.
19	GPS Location	Royal Palace, Athwa, Surat, Gujarat 395007, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	The costumer is not available at address.
23	Device Pic	

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	16-04-2025 13:27:33
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2	Name of the person doing Field Verification(FV)	R001338563
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	REF25960

