

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RANJIT BALCHAN SHAH
2	Customer Name / Customer Code	9401968901
3	Address	2, RANJIT ROADBESIDE BANK OF BARODANEAR KADIAWAD, KADIAWADJAMNAGARGUJARAT
4	Name of the Person met	RANJIT BALCHAN SHAH
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, KADIAWAD, JAMNAGAR, GUJARAT ON DATE 16-04-2025 AT 15:48:24. ADDRESS WAS FOUND BUT THE APPLICANT WAS NOT MET AT THE LOCATION. A CALL WAS MADE TO THE APPLICANT, BUT THE APPLICANT DID NOT PICK UP AND WAS NOT CONTACTABLE. MSWIPE DEVICE WAS NOT SEEN AT THE PREMISES. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. HOWEVER, 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

23

Device Pic



24

Name Board



25

Inside of the Shop



Darbar Dade, Chandi Bazar, Panchasar, Kadiyana

16-04-2025 03:47:46 PM

22.4674455,70.0775714

26

Outside of the Shop



27

Merchant Photo

**Important - Mandatory to be filled**

1	Date and Time of Visit	16-04-2025 15:48:24
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	REF23254

