




Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| 1 | Business Name | SANJAYRAJ AND CO |
| 2 | Customer Name / Customer Code | 9401629182 |
| 3 | Address | OPP JILLA PANCHAYATCHOWK NEARRAYMONDSHOW ROOMRACECOURSE RING ROAD |
| 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 | Owned |
| 8 | Number of years in Business | NA |
| 9 | Merchant Premises is in residential or commercial building | NA |
| 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 | NA |
| 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 | NA |
| 19 | GPS Location | D-1, Race Course Rd, Race Course, Jhulelal Nagar, Rajkot, Gujarat 360001, India |

| | | |
|----|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 20 | Fv Status | Null |
| 21 | Negative reason | NA |
| 22 | Gist of Discussions | no idea address not found |
| 23 | Device Pic |  <p>D-1, Race Course Rd, Race Course, ... 16-04-2025 04:47:55 pm 22.2981836,70.790058</p> |
| 24 | Name Board |  <p>D-1, Race Course Rd, Race Course, ... 16-04-2025 04:48:03 pm 22.2982267,70.7899318</p> |

| | | |
|----|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 25 | Inside of the Shop |  <p data-bbox="874 680 1310 763">D-1, Race Course Rd, Race Course, ... 16-04-2025 04:48:10 pm 22.298204,70.7900568</p> |
| 26 | Outside of the Shop |  <p data-bbox="874 1395 1310 1478">D-1, Race Course Rd, Race Course, ... 16-04-2025 04:48:39 pm 22.2982157,70.7900955</p> |

| | | |
|----|----------------|-----------------------------------------------------------------------------------|
| 27 | Merchant Photo |  |
|----|----------------|-----------------------------------------------------------------------------------|

| Important - Mandatory to be filled | | |
|------------------------------------|-------------------------------------------------|-----------------------|
| 1 | Date and Time of Visit | 16-04-2025 16:48:45 |
| 2 | Name of the person doing Field Verification(FV) | R001355738 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | |
| 5 | * Overall opinion on the account activity. | |
| 5 | Reference Number | REF25966 |

