

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	LUCID TRADING & CO.
2	Customer Name / Customer Code	9401310994D
3	Address	Plot No. 10/B 11 to 14A , 702, Nikanth Tower, B/s Gotalawadi Tenament, Gotalawadi, Katargam
4	Name of the Person met	LUCID TRADING & CO.
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: PLOT NO. 10/B 11 TO 14A, 702, NIKANTH TOWER, B/S GOTALAWADI TENAMENT, GOTALAWADI, KATARGAM ON DATE 19-04-2025 AT 16:52:59. THE ADDRESS WAS FOUND; HOWEVER, NO ONE WAS AVAILABLE AT THE LOCATION AT THE TIME OF VISIT. MULTIPLE ATTEMPTS TO CONTACT THE APPLICANT OVER PHONE WERE UNSUCCESSFUL AS THE CALLS WERE NOT ANSWERED. THE APPLICANT WAS NOT CONTACTABLE. NO MSWIPE DEVICE WAS OBSERVED AT THE PREMISES. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT, THOUGH THE NEIGHBOURS' GENERAL FEEDBACK ABOUT THE AREA WAS POSITIVE.
19	GPS Location	Shree Ram Complex, 5, Nandu Doshi Ni Wadi, Tunki, Katargam, Surat, Gujarat 395004, India
20	Fv Status	Positive
22	Gist of Discussions	Negative
23	Device Pic	 <p>Shree Ram Complex, 5, Nandu Doshi ... 19-04-2025 04:50:47 PM 21.2143626, 72.833136</p>

24 Name Board



Shree Ram Complex, 5, Nandu Doshi ...  
19-04-2025 04:51:17 PM  
21.2143601, 72.8331822

25 Inside of the Shop



Shree Ram Complex, 5, Nandu Doshi ...  
19-04-2025 04:51:36 PM  
21.2143521, 72.8331459

26 Outside of the Shop



27 Merchant Photo



#### Important - Mandatory to be filled

1	Date and Time of Visit	19-04-2025 16:52:59
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	REF27086

