




Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
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	NA
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	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	Shree Ram Complex, 5, Nandu Doshi Ni Wadi, Tunki, Katargam, Surat, Gujarat 395004, India
20	Fv Status	Positive

25	Inside of the Shop	 <p>Shree Ram Complex, 5, Nandu Doshi ... 19-04-2025 04:51:36 PM 21.2143521,72.8331459</p>
26	Outside of the Shop	 <p>Shree Ram Complex, 5, Nandu Doshi ... 19-04-2025 04:52:50 PM 21.2143548,72.8331293</p>
27	Merchant Photo	 <p>Shree Ram Complex, 5, Nandu Doshi ... 19-04-2025 04:51:58 PM 21.214364,72.8331909</p>

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	
5	* Overall opinion on the account activity.	
5	Reference Number	REF27086

