

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SURENDRA LODHI
2	Customer Name / Customer Code	9401965057
3	Address	JAMADAR FARIYU , KANBHA, NEAR BHATHUJI MADIR, VADODARA GUJARAT
4	Name of the Person met	SURENDRA LODHI
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not found
7	Business Premises owned or rental	NA
8	Number of years in Business	0
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	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: JAMADAR FARIYU, KANBHA, NEAR BHATHUJI MANDIR, VADODARA, GUJARAT ON DATE 21-04-2025 AT 14:18:47. ADDRESS WAS NOT FOUND, AND NO ONE WAS AVAILABLE AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE CALLS WENT UNANSWERED, AND THE APPLICANT WAS NOT CONTACTABLE. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT, AND THE NEIGHBOURS' FEEDBACK WAS NEGATIVE.
19	GPS Location	Unnamed Road, Kanbha, Gujarat 391240, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>Unnamed Road, Kanbha, Gujarat 391240, India 21-04-2025 02:17:58 pm 22.0647375, 73.0277813</p>

24 Name Board



25 Inside of the Shop



26	Outside of the Shop	 <p>Unnamed Road, Kanbha, Gujarat 391240, India 21-04-2025 02:18:41 pm 22.0647375, 73.0277835</p>
27	Merchant Photo	 <p>Unnamed Road, Kanbha, Gujarat 391240, India 21-04-2025 02:18:35 pm 22.0647375, 73.0277835</p>

Important - Mandatory to be filled

1	Date and Time of Visit	21-04-2025 14:18:47
2	Name of the person doing Field Verification(FV)	R001371109

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	REF26954

