





Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SALMANBHAI SUTHAR
2	Customer Name / Customer Code	9400170992
3	Address	GALAXY APPARMENT, OPP VISHAL TRANSPORT, 100FEET ROAD, ANAND.
4	Name of the Person met	SALMANBHAI SUTHAR
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	plywood
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	yes
14	Merchant Neighbour Name	pappu
15	Neighbour feedback on merchant	positive
16	Business Premise Size	less than 500 sqft

17	Business Board seen (Yes/No)	yes
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: GALAXY APARTMENT, OPPOSITE VISHAL TRANSPORT, 100 FEET ROAD, ANAND ON DATE 23-04-2025 AT 16:10:49. ADDRESS WAS FOUND AND SALMANBHAI SUTHAR WAS MET AT THE LOCATION. THE AREA PREMISE IS LOCATED IN A COMMERCIAL ZONE, WITH A TOTAL AREA OF LESS THAN 500 SQFT. AN MSWIPE DEVICE WAS SEEN AT THE PREMISES, AND A BUSINESS NAME BOARD WAS ALSO VISIBLE OUTSIDE THE BUILDING. LOCAL ENQUIRIES WERE MADE, AND NEIGHBOUR PAPPU CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	4, 100 Feet Rd, Ganesh Colony, Anand, Gujarat 388001, India
20	Fv Status	Positive
22	Gist of Discussions	success
23	Device Pic	 <p>HX73+GH9, 100 Feet Rd, near Diya ... 23-04-2025 04:08:30 pm 22.5640196,72.9536921</p>

24	Name Board	 <p>The image shows the exterior of a shop named 'REAL SALES'. The signboard is white with black text. Above the main name, it says 'GSTIN : 24DZDPM8495N1Z1' and 'M : 99135 54709'. Below the main name, it lists 'Plywood • Hardware • Door • Laminate • Kitchen Accessories'. The shop is located at 100 Feet Rd, Ganesh Colony. The photo was taken on 23-04-2025 at 04:09:02 pm with coordinates 22.5640189, 72.9536885.</p>
25	Inside of the Shop	 <p>The image shows the interior of the shop. A person is sitting at a desk, looking at a laptop. There are shelves with various items and a clock on the wall. The photo was taken on 23-04-2025 at 04:09:22 pm with coordinates 22.5640254, 72.9536928.</p>
26	Outside of the Shop	 <p>The image shows the exterior of the shop from a different angle. The signboard is visible, and the shop is located at 100 Feet Rd, Ganesh Colony. The photo was taken on 23-04-2025 at 04:10:44 pm with coordinates 22.5640118, 72.953685.</p>

27	Merchant Photo	
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Important - Mandatory to be filled

1	Date and Time of Visit	23-04-2025 16:10:49
2	Name of the person doing Field Verification(FV)	TAHIRALI ABEDALI SAIYED
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	REF27586

