

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 APPARMENT, OPP VISHAL TRANSPORT, 100FEET ROAD, ANAND. ON DATE 23-04-2025 16:10:49, BUT ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH APPLICANT, BUT APPLICANT DID NOT PICK UP THE CALL AFTER MANY ATTEMPTS. . MSWIPE DEVICE SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOURS FEEDBACK ARE POSITIVE.
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>REAL SALES Plywood•Hardware•Door•Laminate•Kitchen Accessories</p> <p>100 Feet Rd, Ganesh Colony, ... 23-04-2025 04:09:02 pm 22.5640189,72.9536885</p>
25	Inside of the Shop	 <p>4, 100 Feet Rd, Ganesh Colony, ... 23-04-2025 04:09:22 pm 22.5640254,72.9536928</p>
26	Outside of the Shop	 <p>REAL SALES Plywood•Hardware•Door•Laminate•Kitchen Accessories</p> <p>100 Feet Rd, Ganesh Colony, ... 23-04-2025 04:10:44 pm 22.5640118,72.953685</p>

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Merchant Photo



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

