


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MADAME G
2	Customer Name / Customer Code	9400970930
3	Address	SHOP NO, G3,4,POOJA KIRAN COMPLEX, NR.BANK OF BARODA, BHATAR, SURAT
4	Name of the Person met	MADAME G
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	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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. G3, G4, POOJA KIRAN COMPLEX, NEAR BANK OF BARODA, BHATAR, SURAT ON 25-04-2025 AT 12:54:31. THE ADDRESS COULD NOT BE LOCATED, AND NO ONE WAS AVAILABLE AT THE SITE FOR VERIFICATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE CALLS REMAINED UNANSWERED AND THE APPLICANT WAS NOT CONTACTABLE. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT, AND THE FEEDBACK FROM NEIGHBOURS WAS NEGATIVE.
19	GPS Location	Someshwar Society, A1, C Block, Someshwar Nagar Society, Bhatar, Athwa, Surat, Gujarat 395007, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address Not Found
23	Device Pic	 <p>Gulab Bhai Desai Marg, 12, Ishwarlal ... 25-04-2025 12:52:28 pm 21.1636174,72.8080309</p>

24

Name Board





Gulab Bhai Desai Marg, 12, Ishwarlal ...
25-04-2025 12:52:46 pm
21.1635647,72.8078316

25

Inside of the Shop



Gulab Bhai Desai Marg, 12, Ishwarlal ...
25-04-2025 12:52:53 pm
21.1636456,72.8081068

26	Outside of the Shop	 <p>Someshwar Society, A1, C Block, Someshwar 25-04-2025 12:53:55 pm 21.1643969,72.8081737</p>
27	Merchant Photo	 <p>Gulab Bhai Desai Marg, 12, Ishwarlal ... 25-04-2025 12:53:45 pm 21.1636383,72.8080977</p>

Important - Mandatory to be filled

1	Date and Time of Visit	25-04-2025 12:54:31
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	REF28119

