

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	DINESHKUMAR DWARKADAS PATEL
2	Customer Name / Customer Code	9400143550
3	Address	SHOP NO 40 , PARASNAGAR PASHWANATHNAGAR NR JAIN DERASAR CHANDKHEDA
4	Name of the Person met	DINESHKUMAR DWARKADAS PATEL
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	VERIFICATION WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. 40, PARASNAGAR, PASHWANATHNAGAR, NEAR JAIN DERASAR, CHANDKHEDA ON 01-05-2025 AT 16:42:24. THE ADDRESS WAS FOUND, BUT NO ONE WAS MET AT THE LOCATION. THE TEAM CONTACTED THE APPLICANT VIA PHONE, AND HE INFORMED THAT HE HAD SHIFTED HIS HOUSE TO ANOTHER LOCATION. NO MSWIPE DEVICE WAS OBSERVED AT THE SITE. THE AREA IS COMMERCIAL IN NATURE.
19	GPS Location	47, Parshwanath Nagar, ONGC Colony, Chandkheda, Ahmedabad, Gujarat 382424, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	customer contacted on call and he shifted house far away from this place
23	Device Pic	 <p>47, Parshwanath Nagar, ONGC Colony, Chandkheda 01-05-2025 04:38:54 PM 23.107993,72.5845898</p>

24 Name Board



47, Parshwanath Nagar, ONGC Colony, Chandigarh  
01-05-2025 04:39:04 PM  
23.1081915,72.5845391

25 Inside of the Shop



Padmavati Society 2, Oil And Natural ...  
01-05-2025 04:39:13 PM  
23.1081915,72.5845391

26 Outside of the Shop



47, Parshwanath Nagar, ONGC Colony, Chandigarh  
01-05-2025 04:39:31 PM  
23.1076876,72.5842536

27 Merchant Photo



47, Parshwanath Nagar, ONGC Colony, Chandigarh  
01-05-2025 04:39:21 PM  
23.1076876,72.5842536

**Important - Mandatory to be filled**

1	Date and Time of Visit	01-05-2025 16:42:24
2	Name of the person doing Field Verification(FV)	R001336339

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF28754

