

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RATNADEEP JEWELLERS
2	Customer Name / Customer Code	8100003206
3	Address	2 & 3 HDMC COMPLEX, DURGAD BAIL, HUBLI, KARNATAKA
4	Name of the Person met	NAVRATANRAJ CHUNILAL SANGHVI
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	5
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Jewellery
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	Karan
15	Neighbour feedback on merchant	positive
16	Business Premise Size	between 500 to 1000 sqft

17	Business Board seen (Yes/No)	yes
18	Investigating officials comment/conclusion about address and name board sighted	ON 06-05-2025 AT 16:43:26, A VISIT WAS CONDUCTED TO THE GIVEN ADDRESS: 2 & 3, HDMC COMPLEX, DURGAD BAIL, HUBLI, KARNATAKA. THE ADDRESS WAS FOUND AND NAVRATANRAJ CHUNILAL SANGHVI, THE OWNER, WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA WITH A SIZE BETWEEN 500 TO 1000 SQFT. AN MSWIPE DEVICE WAS SEEN ON SITE, AND A BUSINESS BOARD NAME WAS VISIBLE. LOCAL ENQUIRIES, INCLUDING FROM NEIGHBOUR KARAN, CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA AND FEEDBACK WAS POSITIVE.
19	GPS Location	09, Durgad Bail, New Hubli, Hubballi, Karnataka 580020, India
20	Fv Status	Positive
22	Gist of Discussions	positive

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Device Pic



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Name Board



25 Inside of the Shop



26 Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	06-05-2025 16:43:26
2	Name of the person doing Field Verification(FV)	R001357200
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	REF28872

