



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

23	Device Pic	 <p>The image shows the back of a black Wisepos plus POS device. A white label is affixed to the bottom half of the device, providing the following information: Type of device: POS, Model: S300, Manufactured by: Hangzhou Sunyard Technology Co Ltd, Input: 5V 2000mA, IMEI: 860403072630788, and IMEI: 860403072630796. The label also features a barcode, a CE mark, and the text 'Made in China'. Above the label, there is a small blue LED display showing four yellow bars. The device is positioned on a surface, and a portion of a keyboard is visible at the bottom.</p> <p>09, Durgad Bail, New Hubli, Hubballi, ... 06-05-2025 04:41:20 PM 15.3434023,75.1425345</p>
24	Name Board	 <p>The image shows a colorful sign for 'Dhadeep Jewellers'. The sign features the name 'Dhadeep' in a stylized red font and 'JEWELLERS' in a blue font. The sign is mounted on a wall, and a portion of a building is visible in the background.</p> <p>09, Durgad Bail, New Hubli, Hubballi, ... 06-05-2025 04:42:38 PM 15.343403,75.1425475</p>

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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	 <p>09, Durgad Bail, New Hubli, Hubbali, ... 06-05-2025 04:41:41 PM 15.3434072,75.1425067</p>
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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