

## Field Verification Report(FVR)

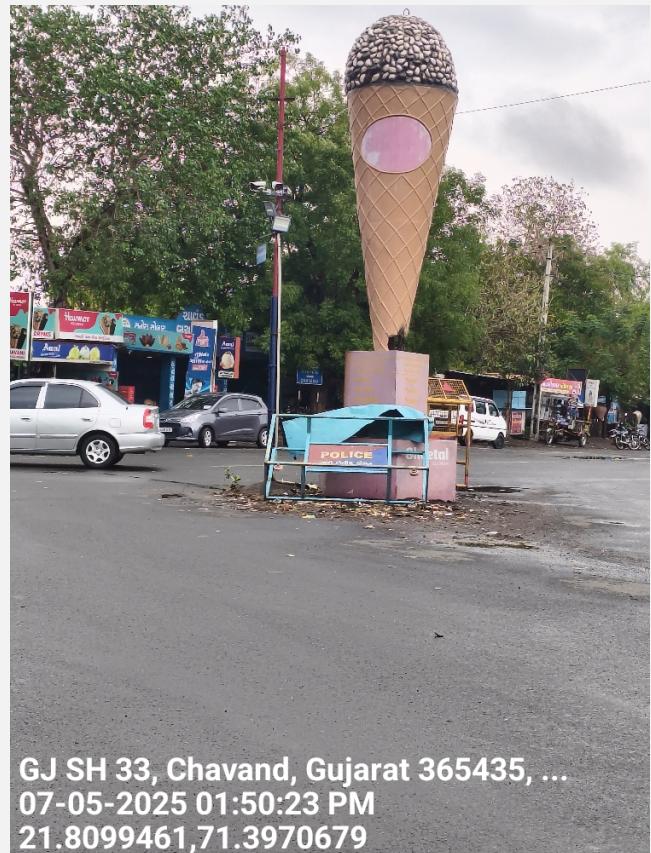
| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |  |
|----------------|--|--|
| 1              | Business Name  | JALPABEN AJAY BOKARVADIA                                     |
| 2              | Customer Name / Customer Code  | 9401970380   |
| 3              | Address  | 00, BHUVA STREET PLOT, VISTAE TA LATHI DIS AMRELI, BUS STAND |
| 4              | Name of the Person met   | JALPABEN AJAY BOKARVADIA                                     |
| 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 | VISIT CONDUCTED AT THE GIVEN ADDRESS: 00, BHUVA STREET PLOT, VISTAE, TALUKA – LATHI, DISTRICT – AMRELI, NEAR BUS STAND, ON DATE 07-05-2025 AT 13:52:33. HOWEVER, THE ADDRESS COULD NOT BE FOUND, AND NO ONE WAS MET AT THE LOCATION. A CALL WAS THEN PLACED TO THE APPLICANT, BUT THE APPLICANT EXPRESSED NO INTEREST IN PROCEEDING WITH THE VERIFICATION. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL. |
| 19 | GPS Location  | R96W+495, GJ SH 25, Chavand, Gujarat 365435, India  |
| 20 | Fv Status   | Null  |
| 21 | Negative reason   | Address not found   |
| 22 | Gist of Discussions   | Address not found   |
| 23 | Device Pic  |    |

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

|   |   |                     |
|---|---|---------------------|
| 1 | Date and Time of Visit                          | 07-05-2025 13:52:33 |
| 2 | Name of the person doing Field Verification(FV) | R001088080          |

|   |  |                       |
|---|--|-----------------------|
| 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                           | REF24783              |

