


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	KPH FINNOVATE SOLUTIONS PRIVATE LIMITED
2	Customer Name / Customer Code	9401960849
3	Address	VrujVila, 2nd FL PL No186, Nr Big Bazaar, 150 FT Road, Rajkot, GUJARAT
4	Name of the Person met	Paresh bhai
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	online business
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Neerav
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: VRUJVILA, 2ND FLOOR, PLOT NO. 186, NEAR BIG BAZAAR, 150 FT ROAD, RAJKOT, GUJARAT ON 13-05-2025 AT 17:26:05. THE ADDRESS WAS FOUND, AND WE MET WITH PARESH BHAI, THE OWNER. THE PREMISES LOCATED IN A COMMERCIAL AREA, WITH A SIZE BETWEEN 500 TO 1000 SQ FT. NO MSWIPE DEVICE WAS SEEN, BUT A BUSINESS NAME BOARD WAS VISIBLE. LOCAL INQUIRIES CONFIRMED THAT THE NEIGHBOUR, NEERAV, KNOWS THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	188, 188, Ring Rd Cir, near Reliance SMART Bazaar, Silver Stone Society, Chandra Park, Rajkot, Gujarat 360005, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	not showing MSwipe machine or qr
23	Device Pic	 <p>188, 188, Ring Rd Cir, near ... 13-05-2025 05:25:03 pm 22.2799902,70.7762678</p>

24

Name Board





25

Inside of the Shop





26	Outside of the Shop	 <p>188, 188, Ring Rd Cir, near ... 13-05-2025 05:25:46 pm 22.2799507,70.7762109</p>
27	Merchant Photo	 <p>150, 150 Feet Ring Rd, Opp. ... 13-05-2025 05:25:33 pm 22.280096,70.7764933</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	13-05-2025 17:26:05
2	Name of the person doing Field Verification(FV)	R001355738

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	REF29175

