

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	FALAK SUITS
2	Customer Name / Customer Code	9401320436
3	Address	BLOCK C, SHOP NO. 11, 5TH FLOOR, SUMEL BUSINE, SS PARK-1,B/H NEW CLOTH MARKET, RAIPUR AHMEDABAD
4	Name of the Person met	FALAK SUITS
5	Designation of the Contacted Person in that Firm	Employee
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	Cloths Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Kandan
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	between 1000 to 1500 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: BLOCK C, SHOP NO. 11, 5TH FLOOR, SUMEL BUSINESS PARK-1, BEHIND NEW CLOTH MARKET, RAIPUR, AHMEDABAD ON DATE 19-05-2025 AT 16:06:10. THE ADDRESS WAS FOUND, AND THE APPLICANT'S EMPLOYEE WAS MET AT THE LOCATION. THE PREMISES IS SITUATED IN A COMMERCIAL AREA, WITH AN APPROXIMATE SIZE BETWEEN 1000 TO 1500 SQ FT. THE MSWIPE DEVICE WAS NOT SEEN AT THE TIME OF VISIT AS IT WAS REPORTED TO BE KEPT IN A LOCKER. A BUSINESS BOARD NAME WAS VISIBLE AT THE SITE. LOCAL ENQUIRY WITH NEIGHBOUR KANDAN CONFIRMED THAT HE KNOWS THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	38, Raipur, Khadia, Ahmedabad, Gujarat 380002, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Applicant is nor available and mswipe device is in locker
23	Device Pic	 38, Raipur, Khadia, Ahmedabad, Gujarat 380002 19-05-2025 04:04:48 pm 23.0180905,72.6022699

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Name Board



38, Raipur, Khadia, Ahmedabad, Gujarat 380015
19-05-2025 04:05:01 pm
23.0182123,72.602201

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Inside of the Shop



38, Raipur, Khadia, Ahmedabad, Gujarat 380015
19-05-2025 04:05:48 pm
23.0182036,72.6020118

26	Outside of the Shop	 38, Raipur, Khadia, Ahmedabad, Gujarat 380015 19-05-2025 04:06:04 pm 23.0175353,72.6019958
27	Merchant Photo	 38, Raipur, Khadia, Ahmedabad, Gujarat 380015 19-05-2025 04:05:27 pm 23.0182079,72.6020514

Important - Mandatory to be filled

1	Date and Time of Visit	19-05-2025 16:06:10
2	Name of the person doing Field Verification(FV)	R001282601

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	REF30721

