

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	HEMAL ASHOKBHAI BOKARVADIYA
2	Customer Name / Customer Code	9401973461
3	Address	G 3, SHIVAM SHOPPING CENTER, MORBI HWY SAKASANALA MORBI, HUNUMAN MANDIR.
4	Name of the Person met	HEMAL ASHOKBHAI BOKARVADIYA
5	Designation of the Contacted Person in that Firm	OWNER
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	1
9	Merchant Premises is in residential or commercial building	Residential
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)	Average
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Jacki Advani
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Yes
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: G 3, SHIVAM SHOPPING CENTER, MORBI HWY SAKASANALA MORBI, HUNUMAN MANDIR. ON 31-05-2025 15:21:09. ADDRESS FOUND, WHERE WE MET WITH HEMAL ASHOKBHAI BOKARVADIYA, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 1 YEARS. AND THE PREMISE IS OWNED. YES, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS ONLINE BUSINESS. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBORS CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	RR9M+7C5, Main Rd, Nehru Gate, Morbi, Gujarat 363641, India
20	Fv Status	Negative
21	Negative reason	Merchant not allowing to take photos
22	Gist of Discussions	Merchant not allowing to take photos
23	Device Pic	 <p>Para_Soni Bazar Main Rd, near ...    31-05-2025 03:17:23 PM    22.8182856, 70.8333811    Pincode : 363641</p>

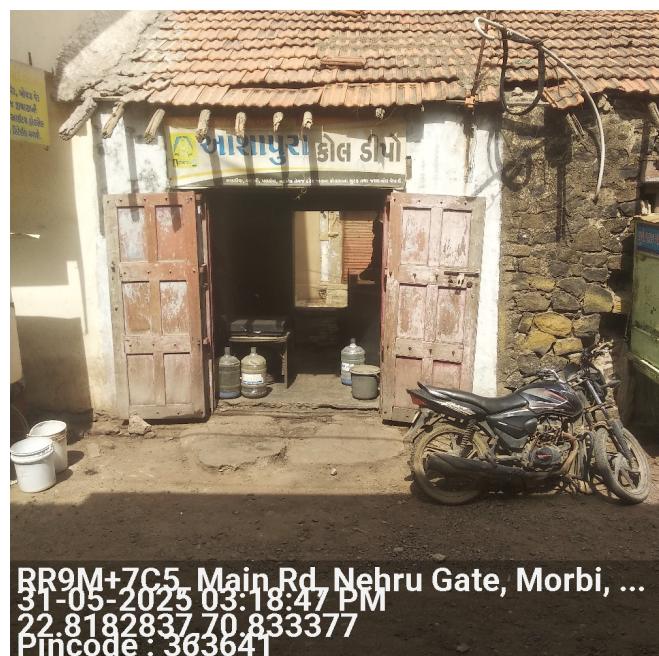
24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27	Merchant Photo	
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#### **Important - Mandatory to be filled**

1	Date and Time of Visit	31-05-2025 15:21:09
2	Name of the person doing Field Verification(FV)	R00242762
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	REF30047

