


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	D.K.ENTERPRISE
2	Customer Name / Customer Code	9401940815
3	Address	D.K.ENTERPRISE A-23 KUTIR VIBHAG, SANTARAM CITY NANI KADI DISTRICT, MAHESANA
4	Name of the Person met	PATEL DIPAKKUMAR KIRITBHAI
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	arpit bhai
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	No
18	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: D.K. ENTERPRISE, A-23 KUTIR VIBHAG, SANTARAM CITY, NANI KADI, DISTRICT MAHESANA ON 12-06-2025 AT 15:47:54. THE ADDRESS WAS LOCATED, AND WE MET WITH PATEL DIPAKKUMAR KIRITBHAI, WHO IS THE APPLICANT. HOWEVER, THE APPLICANT DENIED THE VERIFICATION AND REFUSED TO ALLOW US TO CAPTURE ANY IMAGES OF HIMSELF. THE GIVEN ADDRESS IS A HOME ADDRESS. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION, AND NO BUSINESS NAME BOARD WAS VISIBLE. THE NEIGHBOR, ARPIT BHAI, CONFIRMED THAT HE KNOWS THE APPLICANT AND PROVIDED A POSITIVE FEEDBACK. BASED ON THESE FINDINGS, THE VERIFICATION IS INCONCLUSIVE. GPS PINCODE MISMATCHED.
19	GPS Location	A15, Alaknanda Society, Sant Ram City, Kadi, Nani Kadi Part, Gujarat 384440, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Applicant denied for verification
23	Device Pic	 <p>A15, Alaknanda Society, Sant Ram City, ... 12-06-2025 03:44:59 PM 23.2840412,72.3315838 Pincode : 384440</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>A15, Alaknanda Society, Sant Ram City, ... 12-06-2025 03:44:48 PM 23.2840412, 72.3315838 Pincode : 384440</p>
27	Merchant Photo	 <p>A15, Alaknanda Society, Sant Ram City, ... 12-06-2025 03:44:42 PM 23.2840881, 72.3315427 Pincode : 384440</p>

Important - Mandatory to be filled

1	Date and Time of Visit	12-06-2025 15:47:54
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2	Name of the person doing Field Verification(FV)	R001336339
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	REF33176

