

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	LABHUBEN KAUSHIKBHAI CHAVDA
2	Customer Name / Customer Code	9401981252
3	Address	GROUND FLOOR, 27, KARNAVATI PLATINIUM, BH GPO NR M G MARKET GHEEKANTA, GHEEKANTA ROAD, 380001
4	Name of the Person met	LABHUBEN KAUSHIKBHAI CHAVDA
5	Designation of the Contacted Person in that Firm	manager
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	10
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	readymade garment
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Not Delivered yet
14	Merchant Neighbour Name	chandresh bhai
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: GROUND FLOOR, 27, KARNAVATI PLATINUM, BH GPO NR M G MARKET, GHEEKANTA, GHEEKANTA ROAD, 380001, ON 19-06-2025 AT 18:57:21. THE ADDRESS WAS LOCATED, AND WE MET WITH THE APPLICANT'S MANAGER, CHANDRA SINHA. THE PREMISES ARE COMMERCIAL AND HAVE AN AREA SIZE OF LESS THAN 500 SQ FT. THE MSWIPE DEVICE WAS NOT SEEN, AS IT HAD NOT BEEN DELIVERED YET. A BUSINESS NAME BOARD WAS OBSERVED. LOCAL NEIGHBOUR CHANDRESH BHAI CONFIRMED THAT HE KNOWS THE APPLICANT AND GAVE POSITIVE FEEDBACK. THE VERIFICATION IS SUCCESSFUL BASED ON THE FINDINGS ABOVE.
19	GPS Location	308 karnavati platinum, Nagar Sheths Vando, Gheekanta, Bhadra, Ahmedabad, Gujarat 380001, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	customer not available but took verification from manager and neighbours
23	Device Pic	 <p>308 karnavati platinum, Nagar Sheths Vando 19-06-2025 06:56:05 PM 23.028171, 72.58445 Pincode : 380001</p>

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Name Board



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Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	19-06-2025 18:57:21
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	REF34051

