

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	LAXMI GARMENTS
2	Customer Name / Customer Code	9400467387
3	Address	UMESH APPARTMENT, YAMUNA BAG NEAR CHOTABAZAR, 395003
4	Name of the Person met	shamanlal daxina
5	Designation of the Contacted Person in that Firm	store manager
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	50
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	garment store
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	Yes
14	Merchant Neighbour Name	manali
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Greater than 1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: UMESH APPARTMENT, YAMUNA BAG NEAR CHOTABAZAR, 395003 ON 19-06-2025 19:01:33. ADDRESS FOUND, WHERE WE MET WITH LAXMI GARMENTS, STORE MANAGER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 50 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS GARMENT STORE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBORS MANALI CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	11, Chota Bazaar Rd, Chauta Pul, Bagal Kotasfeel, Surat, Gujarat 395003, India
20	Fv Status	Positive
22	Gist of Discussions	met with the manager agree for verification

23 Device Pic



24

Name Board



25 Inside of the Shop



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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	19-06-2025 19:01:33
2	Name of the person doing Field Verification(FV)	R0040106
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	REF34050

