

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	A PLUS COMMUNICATION
2	Customer Name / Customer Code	9200121604
3	Address	30 DEVASHISH ARCADE OPP.GURUDWARA TEMPLE ODHAV AHMEDABAD.
4	Name of the Person met	RAVINDRA D KUMAVAT
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	8
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	mobile accessories
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	Dev
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Printed Name appearing on paper stuck on the Door
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 30 DEVASHISH ARCADE OPP.GURUDWARA TEMPLE ODHAV AHMEDABAD. ON 01-07-2025 15:37:35. ADDRESS FOUND, WHERE WE MET WITH RAVINDRA D KUMAVAT, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 8 YEARS. AND THE PREMISE IS OWNED. PRINTED NAME APPEARING ON PAPER STUCK ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS MOBILE ACCESSORIES . WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR DEV CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	6, Anchor Estate, Opp. Gurudwara Temple, G I D C Industrial Area, Odhav, Ahmedabad, Gujarat 382415, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 6, Anchor Estate, Opp. Gurudwara Temple, .. 01-07-2025 03:34:36 pm 23.0245172, 66.666551 Pincode : 382415

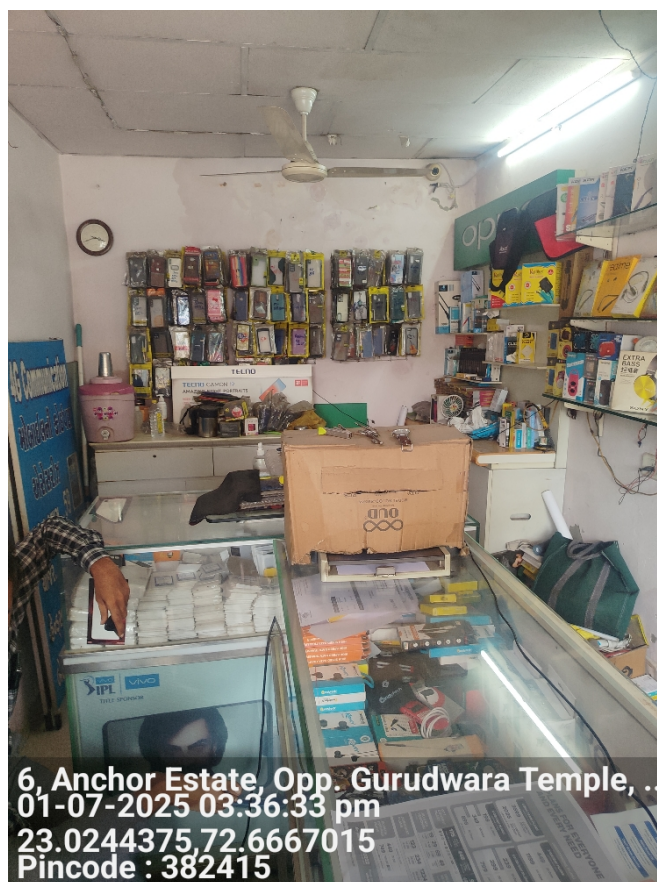
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Name Board



25

Inside of the Shop



26	Outside of the Shop	 2MF8+RM2 Odhay Rd, G-I-D... 01-07-2025 03:37:14 pm 23.0246197 72.6665415 Pincode : 382415
27	Merchant Photo	 6, Anchor Estate, Opp. Gurudwara Temple, ... 01-07-2025 03:36:46 pm 23.0245463 72.6666572 Pincode : 382415

Important - Mandatory to be filled

1	Date and Time of Visit	01-07-2025 15:37:35
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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	REF35804

