


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GITA HARESH YADAV
2	Customer Name / Customer Code	8100025163
3	Address	A 103 AJAY TENAMENT 4 RABARI COLONY CHAR RASTA AMRAIWADI AHMEDABAD AHMEDABAD GUJARAT 380026
4	Name of the Person met	GITA HARESH YADAV
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	40
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	electronics
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	Chirag
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 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: A 103 AJAY TENAMENT 4 RABARI COLONY CHAR RASTA AMRAIWADI AHMEDABAD AHMEDABAD GUJARAT 380026 ON 01-07-2025 14:53:25. ADDRESS FOUND, WHERE WE MET WITH GITA HARESH YADAV, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 40 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 ELECTRONICS. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR CHIRAG CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	Padmavati Apartment, Maninagar, Ahmedabad, Gujarat 380008, India
20	Fv Status	Positive
22	Gist of Discussions	cust given address is his residence but talk mswipe helpdesk and arrange his shop address at maninagar so visited her shop
23	Device Pic	 <p>Padmavati Apartment, Maninagar, Ahmedab 01-07-2025 02:51:50 pm 22.9963955,72.6121141 Pincode : 380008</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>Padmavati Apartment, Maninagar, Ahmedab 01-07-2025 02:53:16 pm 22.996398,72.6121249 Pincode : 380008</p>
27	Merchant Photo	 <p>Padmavati Apartment, Maninagar, Ahmedab 01-07-2025 02:53:02 pm 22.9964319,72.6121307 Pincode : 380008</p>

Important - Mandatory to be filled

1	Date and Time of Visit	01-07-2025 14:53:25
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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	REF35795

