

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Business Name | BHARTI JEWELLERS |
| 2 | Customer Name / Customer Code | 9401984765 |
| 3 | Address | 01/02 BHARTI JEWELLERS MAIN BAZAR KHARI KYU OPP MAHALAKSHMI TEMPLE HALOL Panch Mahals 389350 |
| 4 | Name of the Person met | vipul soni |
| 5 | Designation of the Contacted Person in that Firm | proprietor |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | Owned |
| 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 | jewellers |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Good |
| 12 | Number of Employees at the merchant location | 01 |
| 13 | Mswipe Machine/QR seen or not | Yes |
| 14 | Merchant Neighbour Name | abid husen |
| 15 | Neighbour feedback on merchant | positive |
| 16 | Business Premise Size | Between 500-1000 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 | <p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 01/02 BHARTI JWELLERS MAIN BAZAR KHARI KYU OPP MAHALAKSHMI TEMPLE HALOL PANCH MAHALS 389350 ON 05-08-2025 17:18:01. ADDRESS FOUND, WHERE WE MET WITH VIPUL SONI, PROPRIETOR. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 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 JEWELLERS. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR ABID HUSEN CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p> |
| 19 | GPS Location | GF2G+M4M, Chokshi Bazar Rd, Adarsh Society, Halol, Gujarat 389350, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | positive |
| 23 | Device Pic |  <p>mswipe</p> <p>SCAN & PAY</p> <p>BHIM UPI</p> <p>RuPay AMERICAN EXPRESS VISA</p> <p>GF2G+M4M, Chokshi Bazar Rd, Adarsh Socie 05-08-2025 05:11:19 PM 22.5017541, 73.4752787 Pincode : 389350</p> |

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 05-08-2025 17:18:01 |
| 2 | Name of the person doing Field Verification(FV) | BAKKAR ADNAN |
| 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 | REF42661 |

