






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 JWELLERS 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	postive
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 JEWELLERS 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>GF2G+M4M, Chokshi Bazar Rd, Adarsh Socie 05-08-2025 05:11:19 PM 22.5017541,73.4752787 Pincode : 389350</p>

24	Name Board	 <p>GE2G+M4M, Chokshi Bazar Rd, Adarsh Soci 05-08-2025 05:10:46 PM 22.5017442 73.4752665 Pincode : 389350</p>
25	Inside of the Shop	 <p>GE2G+M4M, Chokshi Bazar Rd, Adarsh Soci 05-08-2025 05:10:12 PM 22.5017442 73.4752693 Pincode : 389350</p>
26	Outside of the Shop	 <p>GE2G+M4M, Chokshi Bazar Rd, Adarsh Soci 05-08-2025 05:09:19 PM 22.5017546 73.4752515 Pincode : 389350</p>

27	Merchant Photo	
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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

