


## PERSON CONDUCTING FIELD VERIFICATION TO FILL/STRIKE OFF RELEVANT FIELDS

1	Application Id	00QOS00000IILBY2A3
2	Merchant Db a Name	ROSHAN FARNCAR
3	Customer Name	ROSHAN FARNCAR
4	Address	Shop-Radhe Residensi- / no 67-Gali No1B- Areaa Vill Mulad- Dist Surat- Post- Mulad- City Kim- NearBy ,V Care Public School-Surat, Gujarat 394110, SURAT, GUJARAT, 394110
5	Contact Number	7426949597
6	Pincode	Gujarat 394110
7	Address Confirmed	Yes
8	OCL Range	Local
9	Name of Person Met	Krishna
10	Relationship Between Customer and Person Met	Child
11	Landmark	Radhe
12	Ease to Locate Address	Easy
13	Person Met Designation	Owner
14	Residence/Office Locked During Visit	No
15	Guard Available	No
16	Contact Number of Person Met	7878541051
17	Ownership of Residence	Owned
18	Monthly Rent (Rs.)	5000
19	Office Board Seen	Yes - Properly Visible
20	Working Since	2022

21	Business Activity Level	Excellent
22	Number of dependents	4
23	Number of Offices	1
24	Stocks	No
25	Area (in sqft.)	18
26	Locality of Residence	Upper middle Class
27	Name Plate or Address Plate	Not Seen
28	Neighbour Check 1 (Name)	Krishna
29	Neighbour Check 1 (Feedback)	Positive
30	Applicant Working Since Neighbour 1	2022
31	Neighbour Check 2 (Name)	Payal
32	Neighbour Check 2 (Feedback)	Positive
33	Applicant Working Since Neighbour 2	2022
34	Negative Area Tag	NA
35	CPV Status	Negative
36	Remarks	Costumer not available at address, Met with his child
37	Verification Type	Commercial
38	Latitude	21.4049322
39	Longitude	72.9033152
40	Case Id	43789
41	Date Of Report	2025-08-18
42	Time Of Report	15:20:50

43	Io Comment	VISIT CONDUCTED AT SHOP-RADHE RESIDENSI- / NO 67- GALI NO1B- AREA A VILL MULAD- DIST SURAT- POST- MULAD- CITY KIM- NEARBY ,V CARE PUBLIC SCHOOL-SURAT, GUJARAT 394110, SURAT, GUJARAT, 394110 ON 18-08-2025 15:20:50., AND THE APPLICANT, ROSHAN FARNCAR WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A SHOP AT THE LOCATION FOR YEARS, WITH A MONTHLY RENT OF RS. . THE SETUP IS , AND EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS . LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
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44	Date of Allocation	2025-08-09
45	Time of Allocation	10:52:20

46	Inside Shop Photo	
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47

Shop Photo with  
Applicant



48

Shop Photo with  
Business Board





49

Photo of Stock



50

Photo with UPI  
Scanner



51

Photo of Outside  
Shop



52

Photo of Machinery  
Setup





53

Shop Photo  
Outside



54

Photo with Agent



55

Photo of ID Proof

**Important - Mandatory to be filled**

1	Date and Time of Visit	18-08-2025 15:20:50
2	Name of the person doing Field Verification(FV)	
3	Name of External Agency	RNFI SERVICES LIMITED00QOS00000IILBY2A3
4	Name of Checker for FV Report	Super Admin Neetu

