

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ZEPPELIN TRAVEL
2	Customer Name / Customer Code	9401987662
3	Address	FLOOR NO.: 802 BUILDING NO./FLAT NO.: E, SATYADEEP HEIGHTS, OPP TORRENT POWER STATION, BS PALM GREENS, VEJALPUR, 380051
4	Name of the Person met	Deviyani ben
5	Designation of the Contacted Person in that Firm	Mother
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	travel agency
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	narendra gandhi
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: FLOOR NO.: 802 BUILDING NO./FLAT NO.: E, SATYADEEP HEIGHTS, OPP TORRENT POWER STATION, BS PALM GREENS, VEJALPUR, 380051 ON 20-08-2025 15:44:06. ADDRESS FOUND, WHERE WE MET WITH DEVIYANI BEN, MOTHER AND SHE DENIED TO SHARE HER IMAGE CAPTURED. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 3 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS TRAVEL AGENCY. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR NARENDRA GANDHI CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	413, near SATYADEEP HEIGHTS, SPG Echelon, Makarba, Ahmedabad, Gujarat 380051, India
20	Fv Status	Positive
22	Gist of Discussions	customer mother met at house
23	Device Pic	 413, near SATYADEEP HEIGHTS, SPG Echelon 20-08-2025 03:41:43 PM 23.0031341,72.5032896 Pincode : 380051

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Name Board



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Inside of the Shop



26	Outside of the Shop	 413, near SATYADEEP HEIGHTS, SPG Echelo 20-08-2025 03:43:17 PM 23.0031341, 72.5032896 Pincode : 380051
27	Merchant Photo	 703, near SATYADEEP HEIGHTS, SPG Echelo 20-08-2025 03:42:19 PM 23.0031341, 72.5032896 Pincode : 380051

Important - Mandatory to be filled

1	Date and Time of Visit	20-08-2025 15:44:06
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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	REF45765

