

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	CANNY ART HOME
2	Customer Name / Customer Code	9400323757
3	Address	1 B GUJRAT SIDDHARTH SOCIETY OPP SBI BANK, POLYTECHNIC ROAD , SIDDHARTH SOCIETY PALDI AHMEDABAD GUJARAT 380007 INDI
4	Name of the Person met	sanjay saha
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	10
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Garment Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	SUJAY
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 1 B GUJRAT SIDDHARTH SOCIETY OPP SBI BANK, POLYTECHNIC ROAD , SIDDHARTH SOCIETY PALDI AHMEDABAD GUJARAT 380007 INDI ON 20-08-2025 12:07:39. ADDRESS FOUND, WHERE WE MET WITH SANJAY SAHA, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 YEARS. AND THE PREMISE IS OWNED. NO NAME BOARD SEEN, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS GARMENT SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SUJAY CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	18, Indraprastha 3rd Rd, Jodhpur Village, Ahmedabad, Gujarat 380015, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	

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	20-08-2025 12:07:39
2	Name of the person doing Field Verification(FV)	R001405794
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	REF44577

