

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	P K REFRESHMENT
2	Customer Name / Customer Code	9401913258R
3	Address	P K REFRESHMENT SHOP NUMBER 12, ANNAPURNA SHOPPING CENTRE, NEAR DHANMORA COMPLEX ADAJAN PATIA SURAT
4	Name of the Person met	PRAKASH KANTILAL GANDHI
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Rajan
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: P K REFRESHMENT SHOP NUMBER 12, ANNAPURNA SHOPPING CENTRE, NEAR DHANMORA COMPLEX ADAJAN PATIA SURAT ON DATE 30-08-2025 17:37:57, ADDRESS FOUND AND WHERE WE MET WITH PRAKASH KANTILAL GANDHI , OWNER. BUT HE DENIED FOR VERIFICATION AND ALSO DENIED TO SHARE ANY DETAILS AND NOT ALLOWING US TO CAPTURE THE INSIDE IMAGES AND DENY TO SHARE HIS IMAGE CAPTURE. MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT THEY KNOWS THE APPLICANT. THE NEIGHBOUR RAJAN FEEDBACK ARE POSITIVE.
19	GPS Location	54, Amidhara Society, Choksi Wadi, Nana Varachha, Surat, Gujarat 395009, India
20	Fv Status	Negative
21	Negative reason	Device/QR not available
22	Gist of Discussions	Device/QR not available
23	Device Pic	 <p>5RX4+C9V, Krishna Nagar Society, Choksi W 30-08-2025 05:36:51 PM 21.1987424, 72.8060291 Pincode : 395009</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	30-08-2025 17:37:57
2	Name of the person doing Field Verification(FV)	DOBARIYA PARMANAND

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	REF47396

