


Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | 348fa3e0-cba5-4ac1-b961-be8e465ad807 |
| 2 | Name of customer | HEMANSHU KAUSHIKKUMAR THAKKAR |
| 3 | Address | 16/caitarpaite, Suart gopipura, Sonifaliya,SURAT,Gujarat,395003 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | 16/caitarpaite, Suart gopipura, Sonifaliya,SURAT,Gujarat,395003 |
| 5 | Name of Person Met | HEMANSHU KAUSHIKKUMAR THAKKAR |
| 6 | Relationship | Self |
| 7 | Ownership of Office | Own |
| 8 | If Rented (Monthly Rent (O)) | |
| 9 | Area Locality | Commercial |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | 1 |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 21.1957 , 72.8235 |
| 14 | Number of Employees | 0-2 |
| 15 | Neighbour Check | Positive |
| 16 | Merchant Name | HEMANSHU KAUSHIKKUMAR THAKKAR |
| 17 | Contact Number | 8732917692 |
| 18 | Final Status | Positive |

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| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT 16/CAITARPAITE, SUART GOPIPURA, SONIFALIYA,SURAT,GUJARAT,395003 ON 01-09-2025 13:02:39.ADDRESS FOUND, AND THE APPLICANT, HEMANSHU KAUSHIKKUMAR THAKKAR WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A TOYS SHOP AT THE LOCATION FOR 1 YEARS, SHOP NAME BOARD IS MATCHED WITH THE GIVEN NUMBER. THERE WAS NO SUFFICIENT SPACE TO CAPTURE ENTIRE FRONT IMAGE OF THE SHOP. A PAYTM QR BOX WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 20 | GPS Location | 1st floor, Gokul Apartment, Opp Tejas Classes, Sonifalia, Pancholiwad, Gopipura, Surat, Gujarat 395003, India |

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| 22 | Shop front photo with full vertical viewpoint i.e; shop board, sealing, entrance, ground on which the shop is established (cemented, pilers, bricks, stands, mud, wheels etc.) |  <p>1st floor, Gokul Apartment, Opp. Tejas ... 01-09-2025 12:57:42 pm 21.1956045, 72.8235206 Pincode : 395003</p> |
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23

Take Photo of Person Met
Inside the Shop



24

Take Photo of QR
Code/Soundbox/EDC
Machine



25

Shop front with horizontal view covering the left & right of the shop establishing if the shop is an individual structure, in a marketplace, highway, isolated place, in a cluster framework.



26

Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



27

Neighbourhood photo of
the shop



Important - Mandatory to be filled

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|---|---|-----------------------|
| 1 | Date and Time of Visit | 01-09-2025 13:02:39 |
| 2 | Name of the person doing Field Verification(FV) | R001338563 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

