


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SAGAR RAMJIBHAI THAKKAR
2	Customer Name / Customer Code	9401891835
3	Address	103 NATHWANI CHAMBER, SARDAR GUNJ, ANAND GUJARAT
4	Name of the Person met	SAGAR RAMJIBHAI THAKKAR
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	3
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	TAX PREPARATION SERVICE
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	manoj bhai
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	<p>WE VISITED THE REGISTERED ADDRESS AT 103 NATHWANI CHAMBER, SARDAR GUNJ, ANAND GUJARAT ON 06-03-2026 17:15:22. ADDRESS FOUND. WE MET WITH APPLICANT SAGAR RAMJIBHAI THAKKAR AT THE LOCATION. NATURE OF BUSINESS IS TAX PREPARATION SERVICE. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 3 YEARS. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS OWNED. EMPLOYEE DESIGNATION OWNER. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.</p>
19	GPS Location	201/202, Nathawani Chambers, Nr. Patel Market, Sardar Ganj, Anand, Gujarat 388001, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>HX26+FJP, Sardar Ganj, Anand, Gujarat 388001  06-03-2026 05:13:12 PM  22.5511234,72.9616498  Pincode : 388001</p>

24


Name Board




25

Inside of the Shop



26	Outside of the Shop	 <p data-bbox="703 817 1353 936">201/202, Nathawani Chambers, Nr. Patel Ma 06-03-2026 05:14:00 PM 22.5511857,72.9616658 Pincode : 388001</p>
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27	Merchant Photo	 <p data-bbox="703 1709 1353 1827">201/202, Nathawani Chambers, Nr. Patel Ma 06-03-2026 05:13:49 PM 22.5511487,72.9616819 Pincode : 388001</p>
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**Important - Mandatory to be filled**

1	Date and Time of Visit	06-03-2026 17:15:22
2	Name of the person doing Field Verification(FV)	R001422266

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	REF83254

