



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SAVARIYA TRADING
2	Customer Name / Customer Code	9400213400R
3	Address	Shop Name - Jain Sweet & Snacks, O.N.G.C. Shopping Center-1-11, Magdalla, Surat-395007
4	Name of the Person met	NARENDER BHAI
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	22
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	SUPER MARKET
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	NO
14	Merchant Neighbour Name	Manohar 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 on the door
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT SHOP NAME - JAIN SWEET & SNACKS, O.N.G.C. SHOPPING CENTER-1-11, MAGDALLA, SURAT-395007 ON 05-05-2026 11:09:22. ADDRESS FOUND. WE MET WITH APPLICANT'S NARENDER BHAI AT THE LOCATION. NATURE OF BUSINESS IS SUPER MARKET. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 22 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS OWNED. EMPLOYEE DESIGNATION OWNER. A MSWIPE DEVICE/ QR CODE NOT SEEN AT THE LOCATION. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	Surat - Dumas Rd, ONGC Nagar Phase 1, Magdalla, Surat, Gujarat 394518, India
20	Fv Status	Negative
22	Gist of Discussions	NO MSWIPE DEVICE/ QR SEEN AT THE LOCATION
23	Device Pic	
24	Name Board	

25	Inside of the Shop	 <p>Surat - Dumas Rd, ONGC Nagar ... 05-05-2026 11:00:37 am 21.1403859 72.7523175 Pincode : 394518</p>
26	Outside of the Shop	 <p>Surat - Dumas Rd, ONGC Nagar ... 05-05-2026 11:01:41 am 21.1403529 72.752439 Pincode : 394518</p>
27	Merchant Photo	 <p>Surat - Dumas Rd, ONGC Nagar ... 05-05-2026 11:00:59 am 21.1403564 72.7523102 Pincode : 394518</p>

Important - Mandatory to be filled

1	Date and Time of Visit	05-05-2026 11:09:22
2	Name of the person doing Field Verification(FV)	R001464810
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	

