


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	PATHAK FALGUNIBEN
2	Customer Name / Customer Code	8100067409
3	Address	W/O RAKESHBHAI A 11 MANGALMURTI SOCIETY MADODHAR VAGHODIA
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Moved to new Address
7	Business Premises owned or rental	N/A
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	N/A
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	NA
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	<p>WE VISITED THE REGISTERED ADDRESS AT W/O RAKESHBHAI, A-11 MANGALMURTI SOCIETY, MADODHAR, VAGHODIA ON 13-05-2026 AT 12:33:47. THE ADDRESS WAS FOUND. WE MET KIRTIBEN, THE OWNER OF THE HOUSE, WHO CONFIRMED THAT PATHAK FALGUNIBEN HAD LEFT THE PREMISES APPROXIMATELY 6 MONTHS AGO. SHE STATED THAT PATHAK FALGUNIBEN WAS RESIDING THERE AS A TENANT. KIRTIBEN REFUSED TO SHARE HER PHOTOGRAPH AS WELL AS PHOTOGRAPHS OF THE HOUSE. WE ALSO TRIED TO CONTACT THE APPLICANT ON THE PROVIDED NUMBER (7949290099), HOWEVER, THE CALL WAS NOT ANSWERED. ENQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT LOCAL RESIDENTS WERE NOT AWARE OF THE APPLICANT.</p>
19	GPS Location	Mangal Murti Society, B/22, Madodhar Rd, near Ambe Mataji Temple, Kamla Nagar Society, Waghodia, Vadodara, Gujarat 391760, India
20	Fv Status	Negative
22	Gist of Discussions	APPLCIANT MOVED ANOTHER ADDRESS.
23	Device Pic	 <p>N/A 13-05-2026 12:26:43 pm 22.308252,73.4080267 Pincode :</p>

24

Name Board



Mangal Murti Society, B/22, Madodhar Rd, ..  
13-05-2026 12:27:01 pm  
22.3082566, 73.408076  
Pincode : 391760

25

Inside of the Shop




Mangal Murti Society, B/22, Madodhar Rd, ..  
13-05-2026 12:27:14 pm  
22.3082692, 73.4080723  
Pincode : 391760

26

Outside of the Shop



Mangal Murti Society, B/22, Madodhar Rd, ..  
13-05-2026 12:30:38 pm  
22.3083733, 73.4080055  
Pincode : 391760

27	Merchant Photo	 <p data-bbox="691 633 1353 734">Mangal Murti Society, B/22, Madodhar Rd, .. 13-05-2026 12:30:29 pm 22 3083316 73 4080389 Pincode : 391760</p>
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**Important - Mandatory to be filled**

1	Date and Time of Visit	13-05-2026 12:33:47
2	Name of the person doing Field Verification(FV)	RATHVA UMESHKUMAR
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF95504

