

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	BAGHEL HARDWARE
2	Customer Name / Customer Code	PAWAN KUMAR / 9401972567
3	Address	SHOP NO 6, NEAR BY POST OFFICE , RASULPUR VILLAGE , 121102
4	Name of the Person met	PAWAN KUMAR
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	4
9	Merchant Premises is in residential or commercial building	COMMERCIAL
10	Nature Of Goods sold or services given at merchant location	HARDWARE
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	GOOD
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	YES
14	Merchant Neighbour Name	GOUTAM
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	500 SQ. FT.

17	Business Board seen (Yes/No)	NAME BOARD SEEN
18	Investigating officials comment/conclusion about address and name board sighted	"VISIT CONDUCTED AT THE GIVEN ADDRESS: SHOP NO 6, NEAR BY POST OFFICE, RASULPUR VILLAGE, 121102 ON DATE 05-04-2025 AT 16:23:36. ADDRESS FOUND WHERE WE MET THE APPLICANT, PAWAN KUMAR, SHOP OWNER. HE IS RUNNING A HARDWARE SHOP AT THE SAME LOCATION SINCE 3 YEARS IN A COMMERCIAL AREA. NO EMPLOYEE WAS SEEN. MSWIPE DEVICE WAS OBSERVED AT THE SHOP. NAME BOARD WAS SEEN. ENQUIRIES MADE IN THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT AND THE SHOP."
19	GPS Location	3CQ2+C3Q, Rasulpur, Haryana 121102, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	

24 Name Board



25 Inside of the Shop



26	Outside of the Shop	 <p>ALONIX SMART ACCESSORIES   SWITCHGEAR BAGHEL ELECTRICALS AND HARDWARE MOB : 9813141727</p> <p>3CQ2+C3Q, Rasulpur, Haryana 121102, India 05-04-2025 04:23:09 pm 28.0911263,77.4011609</p>
27	Merchant Photo	 <p>3CQ2+C3Q, Rasulpur, Haryana 121102, India 05-04-2025 04:22:31 pm 28.0886595,77.4003218</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	 <p>05-04-2025 16:23:36</p>
2	Name of the person doing Field Verification(FV)	HAKIM
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Preeti Gupta
5	* Overall opinion on the account activity.	
5	Reference Number	REF23095