

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ABHIRAJ KHAL BHANDAR
2	Customer Name / Customer Code	DINESH / 8100033235
3	Address	PROP DINESH KUMAR SINGH HN 281 IKLEHDI IKLEHDI HAPUR UTTAR PRADESH 245101
4	Name of the Person met	DINESH
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	2
9	Merchant Premises is in residential or commercial building	COMMERCIAL
10	Nature Of Goods sold or services given at merchant location	VARIETY STORES
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	BINOD
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	500 - SQ. FT

17	Business Board seen (Yes/No)	NO NAME BOARD SEEN
18	Investigating officials comment/conclusion about address and name board sighted	"VISIT CONDUCTED AT THE GIVEN ADDRESS: PROP DINESH KUMAR SINGH, HN 281, IKLEHDI, IKLEHDI, HAPUR, UTTAR PRADESH, 245101, ON DATE 07-04-2025 AT 17:09:33. ADDRESS WAS FOUND WHERE WE MET WITH THE SHOP OWNER, WHO CONFIRMED THAT HE IS RUNNING A WHOLESALE VARIETY STORE SINCE 2 YEARS. AREA IS RESIDENTIAL. NO NAME PLATE WAS SEEN. NO EMPLOYEES WERE PRESENT. STOCKS WERE OBSERVED. MSWIPE DEVICE WAS SEEN. ENQUIRIES MADE IN THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT AND THE SHOP."
19	GPS Location	HPH5+MCM, Eklaidi, Uttar Pradesh 245101, India
20	Fv Status	Positive
22	Gist of Discussions	
23	Device Pic	

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



HP95+MCM, Eklaidi, Uttar Pradesh 245101, India
07-04-2025 05:08:39 pm
28.5821278,77.7067542

27 Merchant Photo



HP95+MCQ, Eklaidi, Uttar Pradesh 245101, India ...
07-04-2025 05:06:25 pm
28.5821278,77.7067542

Important - Mandatory to be filled

1	Date and Time of Visit	07-04-2025 17:09:33
2	Name of the person doing Field Verification(FV)	AMIT SAINI

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	REF23097

