

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	PRASHANT KUMAR
2	Customer Name / Customer Code	PRASHANT KUMAR / 9401963567
3	Address	RANI GANJ ARARIA FORBESGANJ ROAD, NEAR HDFC MICROFINANCE, INDRAPUR BARHARA, 854334
4	Name of the Person met	PRASHANT 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	2
9	Merchant Premises is in residential or commercial building	RESIDENTIAL
10	Nature Of Goods sold or services given at merchant location	CONSULTANCY SERVICE
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	YES
14	Merchant Neighbour Name	RAHUL
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: RANI GANJ ARARIA FORBESGANJ ROAD, NEAR HDFC MICROFINANCE, INDRAPUR BARHARA, 854334, ON DATE 08-04-2025 AT 16:02:37. ADDRESS WAS FOUND WHERE WE MET WITH THE SHOP OWNER. HE CONFIRMED THAT HE HAS BEEN RUNNING A CONSULTANCY COMPANY AT THE LOCATION FOR 2 YEARS. THE PREMISES IS OWNED AND LOCATED IN A RESIDENTIAL AREA. AN MSWIPE DEVICE WAS OBSERVED. NO EMPLOYEES WERE PRESENT. A NAME BOARD WAS SEEN. ENQUIRIES MADE IN THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT AND THE SHOP."
19	GPS Location	36RM+6FG, Hasanpur, Bihar 854334, 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



27	Merchant Photo	 <p>36RM+3G7, Hasanpur, Bihar 854334, India .. 08-04-2025 03:45:21 pm 26.0903501,87.2387102</p>
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#### Important - Mandatory to be filled

1	Date and Time of Visit	08-04-2025 16:02:37
2	Name of the person doing Field Verification(FV)	AMAR KANT CHOURDHARY
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	REF23657

