





Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHEIKH MARKET
2	Customer Name / Customer Code	/ 8100045817
3	Address	SHIVPUR SHAHBAJGANJ ROAD RASHID NAGAR GORAKHPUR GORAKHPUR GORAKHPUR UTTAR PRADESH 273014.
4	Name of the Person met	
5	Designation of the Contacted Person in that Firm	
6	Address Findings	Address not found
7	Business Premises owned or rental	
8	Number of years in Business	
9	Merchant Premises is in residential or commercial building	
10	Nature Of Goods sold or services given at merchant location	
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	
12	Number of Employees at the merchant location	
13	Mswipe Machine/QR seen or not	
14	Merchant Neighbour Name	
15	Neighbour feedback on merchant	
16	Business Premise Size	

17	Business Board seen (Yes/No)	
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: SHIVPUR SHAHBAJGANJ ROAD RASHID NAGAR GORAKHPUR GORAKHPUR GORAKHPUR UTTAR PRADESH 273014. ON DATE 08-04-2025 14:30:37, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH APPLICANT, BUT APPLICANT DID NOT PICK UP THE CALL AFTER MANY ATTEMPTS. . MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT.
19	GPS Location	6, Shivpuri Rd, Basharatpur, Hussain Nagar, Gorakhpur, Uttar Pradesh 273004, India
20	Fv Status	Null
21	Negative reason	
22	Gist of Discussions	
23	Device Pic	 <p>1, Chorpurwa, Jungle Salikram, Shatabdipuram, 08-04-2025 02:28:21 pm 26.7871877,83.3979014</p>

24	Name Board	 <p>1, Chorpurwa, Jungle Salikram, Shatabdipuram, 08-04-2025 02:29:53 pm 26.7873164,83.3981007</p>
25	Inside of the Shop	 <p>1, Chorpurwa, Jungle Salikram, Shatabdipuram, 08-04-2025 02:30:11 pm 26.7873164,83.3981007</p>
26	Outside of the Shop	 <p>6, Shivpuri Rd, Basharatpur, Hussain Nagar, ... 08-04-2025 02:30:27 pm 26.7869778,83.3980596</p>

27	Merchant Photo	
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Important - Mandatory to be filled		
1	Date and Time of Visit	08-04-2025 14:30:37
2	Name of the person doing Field Verification(FV)	NAVNEET SINHA
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	REF22133

