


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	TIWARI ENTERPRISES
2	Customer Name / Customer Code	/ 9401956975
3	Address	TIWARI ENTERPRISES LAMXI NAGAR, CHAK IMAM ALI, KALI TEMPLE, PRAYAGRAJ, UTTAR PRADESH, 211008
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: TIWARI ENTERPRISES LAMXI NAGAR, CHAK IMAM ALI, KALI TEMPLE, PRAYAGRAJ, UTTAR PRADESH, 211008 ON DATE 08-04-2025 14:19:51, 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	MMC10, Labour Colony, Naini, Prayagraj, Naini Taluka Naini Dadari, Uttar Pradesh 211008, India
20	Fv Status	Negative
21	Negative reason	
22	Gist of Discussions	
23	Device Pic	 <p>MMC10, Labour Colony, Naini, Prayagraj, Nai 08-04-2025 02:12:01 PM 25.3877857,81.8811047</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>65, Mother Teresa Rd, ADA Colony, ... 08-04-2025 02:11:42 PM 25.3877889,81.8810936</p>
27	Merchant Photo	 <p>65, Mother Teresa Rd, ADA Colony, ... 08-04-2025 02:11:31 PM 25.3878041,81.8811161</p>

Important - Mandatory to be filled

1	Date and Time of Visit	08-04-2025 14:19:51
2	Name of the person doing Field Verification(FV)	AMIT KUMAR SINGH

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	REF23366

