



Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Business Name | SWARNALATA JEWELLERS |
| 2 | Customer Name / Customer Code | 9400996241 |
| 3 | Address | HOLDING NO-197/161, WARD NO-21, GARIB ASTHAN ROAD, MUSAHARI, Muzaffarpur, Bihar, 842001 |
| 4 | Name of the Person met | NA |
| 5 | Designation of the Contacted Person in that Firm | NA |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | NA |
| 8 | Number of years in Business | NA |
| 9 | Merchant Premises is in residential or commercial building | NA |
| 10 | Nature Of Goods sold or services given at merchant location | NA |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | NA |
| 12 | Number of Employees at the merchant location | NA |
| 13 | Mswipe Machine/QR seen or not | NA |
| 14 | Merchant Neighbour Name | NA |
| 15 | Neighbour feedback on merchant | NA |
| 16 | Business Premise Size | NA |
| 17 | Business Board seen (Yes/No) | NA |
| 18 | Investigating officials comment/conclusion about address and name board sighted | NA |
| 19 | GPS Location | 00, Garib Asthan, Chhata Bazar Rd, Musahri, Muzaffarpur, Bihar 842001, India |
| 20 | Fv Status | Positive |

| | | |
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| 22 | Gist of Discussions | CALL NOT CONNECTING |
| 23 | Device Pic | <div><p>00, Garib Asthan, Chhata Bazar Rd, ... 15-04-2025 05:42:13 pm 26.1247129,85.3907997</p></div> |
| 24 | Name Board | <div><p>00, Garib Asthan, Chhata Bazar Rd, ... 15-04-2025 05:42:21 pm 26.1247203,85.3907914</p></div> |

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| 25 | Inside of the Shop | <p>00, Garib Asthan, Chhata Bazar Rd, ... 15-04-2025 05:42:30 pm 26.1247121,85.3907968</p> |
| 26 | Outside of the Shop | <p>00, Garib Asthan, Chhata Bazar Rd, ... 15-04-2025 05:42:53 pm 26.1246989,85.3908002</p> |
| 27 | Merchant Photo | <p>00, Garib Asthan, Chhata Bazar Rd, ... 15-04-2025 05:42:41 pm 26.1247278,85.3907812</p> |

Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 15-04-2025 17:43:50 |
| 2 | Name of the person doing Field Verification(FV) | R001132262 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | |
| 5 | * Overall opinion on the account activity. | |
| 5 | Reference Number | REF25883 |

