

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
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	PANKAJ BHASKAR
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	0
9	Merchant Premises is in residential or commercial building	commercial
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	0
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: HOLDING NO-197/161, WARD NO-21, GARIB ASTHAN ROAD, MUSAHARI, MUZAFFARPUR, BIHAR, 842001 ON 15-04-2025 AT 17:47:36. THE ADDRESS WAS FOUND, BUT NO ONE WAS AVAILABLE AT THE LOCATION FOR VERIFICATION. A CALL WAS MADE TO THE APPLICANT, BUT THE APPLICANT WAS NOT CONTACTABLE. THE MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. INQUIRIES MADE WITH THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE FEEDBACK RECEIVED FROM THE NEIGHBOURS WAS NEGATIVE. THEREFORE, THE ADDRESS AND THE APPLICANT'S DETAILS COULD NOT BE VERIFIED.
19	GPS Location	00, Garib Asthan, Chhata Bazar Rd, Musahri, Muzaffarpur, Bihar 842001, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	CALL NOT CONNECTING
23	Device Pic	 <p>00, Garib Asthan, Chhata Bazar Rd, ... 15-04-2025 05:42:13 pm 26.1247129,85.3907997</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	15-04-2025 17:47:36
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	Anshu
5	* Overall opinion on the account activity.	
5	Reference Number	REF25883

