

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MOHD OVAISH KHAN
2	Customer Name / Customer Code	9401960392
3	Address	536/765, sita pur road, madey ganj khadra,Nirala Nagar, PO:Nirala Nagar,LUC
4	Name of the Person met	MOHD OVAISH KHAN
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: 536/765, SITA PUR ROAD, MADEY GANJ KHADRA, NIRALA NAGAR, PO: NIRALA NAGAR, LUCKNOW ON 16-04-2025 AT 12:22:58. THE ADDRESS WAS FOUND, BUT THE APPLICANT COULD NOT BE MET AT THE SITE. AN ATTEMPT WAS MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE CALL WAS NOT ANSWERED AND THE APPLICANT WAS NOT CONTACTABLE AT THE TIME OF VISIT. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. ENQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. HOWEVER, THE FEEDBACK RECEIVED FROM THE NEIGHBOURS WAS POSITIVE. BASED ON THESE FINDINGS, THE ADDRESS WAS VERIFIED, BUT THE PRESENCE OR ACTIVITY OF THE APPLICANT REMAINS UNCERTAIN.
19	GPS Location	Purani Bans Mandi, Sitapur Rd, Iradat Nagar, Hasanganj, Lucknow, Uttar Pradesh 226020, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	call not picked
23	Device Pic	 Purani Bans Mandi, Sitapur Rd, Iradat ... 16-04-2025 12:21:46 PM 26.877941,80.9202313

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Name Board



25

Inside of the Shop



26	Outside of the Shop	 Purani Bans Mandi, Sitapur Rd, Iradat ... 16-04-2025 12:22:42 PM 26.8780075,80.9203397
27	Merchant Photo	 Purani Bans Mandi, Sitapur Rd, Iradat ... 16-04-2025 12:22:27 PM 26.8779355,80.9202482

Important - Mandatory to be filled

1	Date and Time of Visit	16-04-2025 12:22:58
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2	Name of the person doing Field Verification(FV)	SARVAN KUMAR SRIVASTAVA
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	REF26138

