


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Business Name | SREE RAMA GAS AGENCY |
| 2 | Customer Name / Customer Code | 9200238044 |
| 3 | Address | PROP- ASWINI KUMAR MOHAPATRA,AT-BADAM BADI CUTTACK |
| 4 | Name of the Person met | SREE RAMA GAS AGENCY |
| 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: PROP – ASWINI KUMAR MOHAPATRA, AT – BADAM BADI, CUTTACK ON 16-04-2025 AT 10:45:41. THE ADDRESS WAS FOUND, BUT THE APPLICANT WAS NOT AVAILABLE AT THE LOCATION. AN ATTEMPT WAS MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE APPLICANT WAS NOT CONTACTABLE AT THE TIME OF VISIT. NO MSWIPE DEVICE WAS SEEN AT THE PREMISES. ENQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT, HOWEVER, THE FEEDBACK FROM THE NEIGHBOURS WAS POSITIVE. BASED ON THESE FINDINGS, THE ADDRESS EXISTS BUT THE PRESENCE OF THE APPLICANT COULD NOT BE CONFIRMED. |
| 19 | GPS Location | FV3Q+9M4, Link Rd, Arunodaya Colony, Cuttack, Odisha 753012, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | NA |
| 22 | Gist of Discussions | NA |
| 23 | Device Pic |  |

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Name Board



FV3Q+CMV, Link Rd, Bishram Nagar, Shanka
16-04-2025 10:43:44 am
20.4536975,85.8890504

25

Inside of the Shop




FV3Q+CMV, Link Rd, Bishram Nagar, Shanka
16-04-2025 10:45:13 am
20.4535351,85.8891102

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Outside of the Shop



FV3Q+9M4, Link Rd, Arunodaya Colony, Cutt
16-04-2025 10:45:36 am
20.4534097,85.8890981

| | | |
|----|----------------|---|
| 27 | Merchant Photo |  |
|----|----------------|---|

Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 16-04-2025 10:45:41 |
| 2 | Name of the person doing Field Verification(FV) | R001364145 |
| 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 | REF25952 |

