

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SUSHIL KUMAR
2	Customer Name / Customer Code	9401960388
3	Address	At - balia chakkaNear olx second hand car showroomDist - balsore
4	Name of the Person met	SUSHIL KUMAR
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: AT – BALIA CHAKKA, NEAR OLX SECOND HAND CAR SHOWROOM, DIST – BALSORE ON 16-04-2025 AT 11:28:26. 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 NEIGHBOURS WAS POSITIVE. BASED ON THESE FINDINGS, THE ADDRESS EXISTS, BUT THE PRESENCE OF THE APPLICANT COULD NOT BE CONFIRMED.
19	GPS Location	GW54+99V, Balia, Balasore, Baleshwar, Odisha 756001, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Customer not Contactable

23

Device Pic



GW54+99V, Balia, Balasore, Baleshwar, Odisha
16-04-2025 11:27:42 am
21.508116,86.9060268

24

Name Board



GW54+99V, Balia, Balasore, Baleshwar, Odisha
16-04-2025 11:27:50 am
21.5081322,86.9060308

25


Inside of the Shop



26

Outside of the Shop



27	Merchant Photo	 <p>GW54+99V, Balia, Balasore, Baleshwar, Odisha 16-04-2025 11:28:04 am 21.5081225,86.9060306</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	16-04-2025 11:28:26
2	Name of the person doing Field Verification(FV)	R00943746
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	REF26137

