






Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---------------------------------------------------------------------------|----------------------------------------------|
| 1 | Business Name | M/S ASHOK & COMPANY |
| 2 | Customer Name / Customer Code | 9401958356 |
| 3 | Address | 282MS ASHOK AND COMPANYSAHEBGANJSAHEBGANJ |
| 4 | Name of the Person met | NA |
| 5 | Designation of the Contacted Person in that Firm | NA |
| 6 | Address Findings | Address not found |
| 7 | Business Premises owned or rental | Rented |
| 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 | 162/26, Sahabganj, Geeta Prees, Gorakhpur, Uttar Pradesh 273005, India |
| 20 | Fv Status | Null |
| 21 | Negative reason | NA |
| 22 | Gist of Discussions | customer not reachable |
| 23 | Device Pic |  |
| 24 | Name Board |  |

| | | |
|----|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 25 | Inside of the Shop |  <p>162/26, Sahabganj, Geeta Prees, Gorakhpur, Ut 17-04-2025 12:18:21 pm 26.7485111,83.3532565</p> |
| 26 | Outside of the Shop |  <p>162/26, Sahabganj, Geeta Prees, Gorakhpur, Ut 17-04-2025 12:18:32 pm 26.7485111,83.3532565</p> |
| 27 | Merchant Photo |  <p>P9X3+C7G, Sahabganj, Bade Kajipur, Gorakhpur 17-04-2025 12:18:26 pm 26.7485111,83.3532565</p> |

Important - Mandatory to be filled

| | | |
|---|-------------------------------------------------|-----------------------|
| 1 | Date and Time of Visit | 17-04-2025 12:18:56 |
| 2 | Name of the person doing Field Verification(FV) | NAVNEET SINHA |
| 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 | REF26135 |

