


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	ASHOK KUMAR
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not found
7	Business Premises owned or rental	NA
8	Number of years in Business	0
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	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	<p>A FIELD VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 282, MS ASHOK AND COMPANY, SAHEBGANJ, ON 17-04-2025 AT 12:18:56. UPON REACHING THE LOCATION, THE ADDRESS COULD NOT BE LOCATED AND THE APPLICANT WAS NOT FOUND AT THE SITE. AN ATTEMPT WAS MADE TO CONTACT THE APPLICANT THROUGH THE REGISTERED PHONE NUMBER, BUT THE CALL WENT UNANSWERED AND THE APPLICANT WAS NOT REACHABLE. THE APPLICANT REMAINED UNCONTACTABLE. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. INQUIRIES MADE WITH NEIGHBOURS AND PEOPLE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE FEEDBACK FROM THE NEIGHBOURS WAS NEGATIVE. BASED ON SITE OBSERVATION AND LOCAL INQUIRIES, THE VERIFICATION STANDS NEGATIVE FOR BOTH BUSINESS EXISTENCE AND DEVICE CONFIRMATION.</p>
19	GPS Location	162/26, Sahabganj, Geeta Prees, Gorakhpur, Uttar Pradesh 273005, India
20	Fv Status	Null
21	Negative reason	Address not found and customer not reachable
22	Gist of Discussions	Address not found and customer not reachable
23	Device Pic	

24



Name Board



25

Inside of the Shop



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	Anshu
5	* Overall opinion on the account activity.	
5	Reference Number	REF26135

