

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	JAY BHAGWAN VERMA SO PARSHURAM VERMA
2	Customer Name / Customer Code	9200364621
3	Address	VILL POST GOSAINPURTAH SIKANDARPURBALLIABALL,IN,277303
4	Name of the Person met	JAY BHAGAWAN VERMA
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Public services
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	good
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	yes
14	Merchant Neighbour Name	Akshay
15	Neighbour feedback on merchant	positive
16	Business Premise Size	less than 1000 to 1500 sqft

17	Business Board seen (Yes/No)	yes
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: VILL POST GOSAINPUR, TAH SIKANDARPUR, BALLIA, 277303 ON DATE 17-04-2025 AT 16:42:00. THE ADDRESS WAS FOUND AND JAY BHAGAWAN VERMA, THE OWNER, WAS MET AT THE LOCATION. A CALL WAS ALSO CONNECTED WITH THE APPLICANT. THE PREMISES IS LOCATED IN A COMMERCIAL AREA AND THE SIZE IS BETWEEN 1000 TO 1500 SQFT. THE MSWIPE DEVICE WAS SEEN AND A BUSINESS BOARD NAME WAS DISPLAYED OUTSIDE THE BUILDING. A LOCAL NEIGHBOUR, AKSHAY, CONFIRMED HE KNOWS THE APPLICANT AND GAVE POSITIVE FEEDBACK.
19	GPS Location	23P4+68P, Sikanderpur - Maniyar Rd, Chak Khan, Bagara, Uttar Pradesh 277303, India
20	Fv Status	Positive
22	Gist of Discussions	Everything was fine.

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Device Pic



23P3+HX2, Chak Khan, Sikandarpur, Uttar Pr:

17-04-2025 04:39:42 PM

26.0362445,84.0555612

24

Name Board



25 Inside of the Shop



23P4+F4C, Chaturbhujnath - Sikandarpur Ma

17-04-2025 04:41:00 PM

26.0362309,84.055231

26

Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	17-04-2025 16:42:00
2	Name of the person doing Field Verification(FV)	RAJKUMAR YADAV
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	REF25976

