

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |   |
|----------------|--|---|
| 1              | Business Name  | SHAKAMBARI ENTERPRISES  |
| 2              | Customer Name / Customer Code  | 9200366932  |
| 3              | Address  | Shop No Ginni Plaza Upper Graund FloorNear Gorkhpur Fly over Deoria Pin Code 2741.0 |
| 4              | Name of the Person met   | SHAKAMBARI ENTERPRISES  |
| 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 | VISIT CONDUCTED AT THE GIVEN ADDRESS: SHOP NO GINNI PLAZA, UPPER GROUND FLOOR, NEAR GORAKHPUR FLYOVER, DEORIA, PIN CODE 2741.0 ON DATE 17-04-2025 AT 17:28:45. THE ADDRESS WAS NOT FOUND, AND WE COULD NOT MEET WITH THE APPLICANT. WE TRIED TO CONTACT THE APPLICANT THROUGH CALL, BUT THEY DID NOT PICK UP. THE APPLICANT WAS NOT CONTACTABLE. NO MSWIPE DEVICE WAS OBSERVED. INQUIRIES MADE WITH SURROUNDING AREA LOCALS REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT, AND THE FEEDBACK FROM THE NEIGHBOURS WAS NEGATIVE. |
| 19 | GPS Location  | 21/345, College Rd, Abubakar Nagar, Kailashpuri, Deoria, Uttar Pradesh 274001, India   |
| 20 | Fv Status   | Null   |
| 21 | Negative reason   | Address not found  |
| 22 | Gist of Discussions   | Address not found  |
| 23 | Device Pic  |  <p> <b>GQ5H+F3M, Gorakhpur Rd, Kailashpuri, Deor</b><br/> <b>17-04-2025 05:26:06 pm</b><br/> <b>26.5088014,83.7772548</b> </p>  |

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 17-04-2025 17:28:45   |
| 2 | Name of the person doing Field Verification(FV) | KUSHI VISHWAKARMA     |
| 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                                | REF25958              |

