

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
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	 GQ5H+F3M, Gorakhpur Rd, Kailashpuri, Deoria 17-04-2025 05:26:06 pm 26.5088014,83.7772548

24

Name Board



25

Inside of the Shop



26	Outside of the Shop	 GQ5G+GW9 Shiva, Gorakhpur - Deoria Hwy, - 17-04-2025 05:27:21 pm 26.5088013,83.7772733
27	Merchant Photo	 GQ5H+F3M, Gorakhpur Rd, Kailashpuri, Deor 17-04-2025 05:27:11 pm 26.5088183,83.7772475

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)	KUSH 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

