

## Easebuzz | Field Verification | UCS WORLD TOUR AND TRAVELS

1	id	25990
2	IO Comment	<p>VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 17-04-2025 AT 13:16:11. DURING THE VISIT, WE MET CHANDRASEN YADAV, THE OWNER OF UCS WORLD TOUR AND TRAVELS, WHO CONFIRMED THAT THE ORGANIZATION HAS BEEN OPERATING FROM THIS RENTED LOCATION FOR THE PAST 8 YEARS. A NAMEBOARD FOR UCS WORLD TOUR AND TRAVELS WAS CLEARLY VISIBLE AT THE SITE. THE BUSINESS OPERATES AS A PROPRIETORSHIP AND PROVIDES TOUR AND TRAVEL SERVICES. ACTIVE BUSINESS OPERATIONS RELATED TO SERVICE PROVISION WERE OBSERVED DURING THE VISIT. THE PREMISES ARE SITUATED IN A COMMERCIAL AREA, CONSISTENT WITH THE PROVIDED ADDRESS. THE ORGANIZATION EMPLOYS 6–10 PEOPLE, ALTHOUGH ONLY TWO EMPLOYEES WERE PRESENT AT THE TIME OF THE VISIT. THE INTERIOR OF THE OFFICE WAS IN GOOD CONDITION. LOCAL INQUIRIES WERE MADE, AND THE NEIGHBOR, RAJAN YADAV, PROVIDED POSITIVE FEEDBACK REGARDING UCS WORLD TOUR AND TRAVELS.</p>
3	BUSINESS NAME	UCS WORLD TOUR AND TRAVELS
4	MERCHANT NAME	UCS WORLD TOUR AND TRAVELS
5	ENTITY TYPE	PROPRIETORSHIP
6	FULL BUSINESS ADDRESS	ranibagh rustumpur gorakhpur
7	NAME OF THE PERSON MET	chandrasen yadav
8	DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM	owner
9	ADDRESS FINDINGS	Entity Contacted
10	EASE OF LOCATION OF THE OFFICE	Easy
11	OFFICE LOCALITY TYPE	COMMERCIAL
12	OFFICE CONSTRUCTION	RCC

13	BUSINESS PREMISES OWNED OR RENTAL	Rented
14	Business Premises Owned or Rental Date	16-02-2025
15	NUMBER OF YEARS IN BUSINESS	10
16	NUMBER OF YEARS IN CURRENT PREMISES	8
17	MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING	Commercial
18	NATURE OF GOODS SOLD OR SERVICES GIVEN AT MERCHANT LOCATION	tour and travel
19	LEVEL OF STOCK/INVENTORY SEEN AT MERCHANT LOCATION (GOOD/AVERAGE/NOMINAL)	Good
20	BUSINESS ACTIVITY SIGHTED	tour and travel
21	NUMBER OF EMPLOYEES SAID AND SIGHTED AT THE MERCHANT LOCATION	6-10
22	MERCHANT NEIGHBOUR NAME	rajan yadav
23	NEIGHBOUR FEEDBACK ON MERCHANT	no
24	EXTERIOR CONDITION	good
25	INTERIOR CONDITION	good
26	NEGATIVE FEEDBACK IF ANY	no
27	POLITICAL INFLUENCE	no
28	BUSINESS PREMISE SIZE	Less than 500 sq ft
29	BUSINESS BOARD SEEN (YES/NO)	Yes
30	INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED	yes
31	FV STATUS	Positive

32	INVESTIGATING OFFICIALS' COMMENTS	ok
33	latitude	26.7194443
34	longitude	83.3709225
35	GPS LOCATION	P99C+QC6, Bargon Rd, Pragya Nagar Colony, Shakti Nagar Colony, Gorakhpur, Pathrara, Uttar Pradesh 273016, India
36	Retailer Id	CHNUPE1GKP0001
37	merchand_neighbour_feedback	good
38	address	Address : BARGO RANIBAG GORAKHPUR RUSTAMPUR UTTAR PRADESH 273016 Pincode : 273016 City : Gorakhpur State : UTTAR PRADESH
39	Retailer Name	
40	IO Comments	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 17-04-2025 AT 13:16:11. DURING THE VISIT, WE MET CHANDRASEN YADAV, THE OWNER OF UCS WORLD TOUR AND TRAVELS, WHO CONFIRMED THAT THE ORGANIZATION HAS BEEN OPERATING FROM THIS RENTED LOCATION FOR THE PAST 8 YEARS. A NAMEBOARD FOR UCS WORLD TOUR AND TRAVELS WAS CLEARLY VISIBLE AT THE SITE. THE BUSINESS OPERATES AS A PROPRIETORSHIP AND PROVIDES TOUR AND TRAVEL SERVICES. ACTIVE BUSINESS OPERATIONS RELATED TO SERVICE PROVISION WERE OBSERVED DURING THE VISIT. THE PREMISES ARE SITUATED IN A COMMERCIAL AREA, CONSISTENT WITH THE PROVIDED ADDRESS. THE ORGANIZATION EMPLOYS 6–10 PEOPLE, ALTHOUGH ONLY TWO EMPLOYEES WERE PRESENT AT THE TIME OF THE VISIT. THE INTERIOR OF THE OFFICE WAS IN GOOD CONDITION. LOCAL INQUIRIES WERE MADE, AND THE NEIGHBOR, RAJAN YADAV, PROVIDED POSITIVE FEEDBACK REGARDING UCS WORLD TOUR AND TRAVELS.

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TAKE PHOTO OF  
OFFICE FROM OUTSIDE  
WHICH SHOULD  
INCLUDE NAMEBOARD  
& LANDMARK



42

TAKE PHOTO OF  
OFFICE (INTERIOR)/  
PHYSICAL STOCK  
/BUSINESS/OFFICE  
SETUP



43

TAKE PHOTO OF  
OFFICE FROM OUTSIDE  
WHICH SHOULD  
INCLUDE NAMEBOARD  
& LANDMARK



44

TAKE PHOTO OF  
BUSINESS ADDRESS  
PROOF SUCH AS RENT  
AGREEMENT



45

insidetwoshop



46

outsidelandmark



**Important - Mandatory to be filled**

1	Date and Time of Visit	17-04-2025 13:16:11
2	Name of the person doing Field Verification(FV)	
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	

