


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	PALLAV TRADERS
2	Customer Name / Customer Code	9401972190
3	Address	PALLAV TRADERS WARD NO 49 GROUND FLOOR GULBI GHAT ROAD PATNA TRAINING SCHOOL MAHENDRU PATNA BIHAR
4	Name of the Person met	PALLAV TRADERS
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)	NAN
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>COMMERCIAL VERIFICATION WAS CONDUCTED AT THE GIVEN ADDRESS: PALLAV TRADERS, WARD NO. 49, GROUND FLOOR, GULBI GHAT ROAD, PATNA TRAINING SCHOOL, MAHENDRU, PATNA, BIHAR ON 19-04-2025 AT 15:05:47. HOWEVER, THE ADDRESS WAS NOT FOUND, AND NO ONE COULD BE MET AT THE LOCATION. MULTIPLE CALL ATTEMPTS WERE MADE TO CONTACT THE APPLICANT, BUT THE CALLS WENT UNANSWERED AND THE APPLICANT REMAINED UNREACHABLE. NO MSWIPE DEVICE WAS SEEN AT THE PREMISES. LOCAL INQUIRIES CONDUCTED IN THE AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT, AND THE FEEDBACK FROM NEIGHBOURS WAS NEGATIVE.</p>
19	GPS Location	J58H+FGQ, Mahendru Main Rd, opp. SCERT Campus, Tripolia, Patna, Bihar 800006, India
20	Fv Status	Null
21	Negative reason	call not receive and address not found
22	Gist of Discussions	call not receive and address not found
23	Device Pic	 <p>J58H+FGQ, Mahendru Main Rd, opp. SCERT 19-04-2025 03:04:11 pm 25.6162369,85.1791432</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>J58H+FGQ, Mahendru Main Rd, opp. SCERT 19-04-2025 03:05:24 pm 25.6162272,85.1791591</p>
27	Merchant Photo	 <p>J58H+FGQ, Mahendru Main Rd, opp. SCERT 19-04-2025 03:05:00 pm 25.6162334,85.1791581</p>

Important - Mandatory to be filled

1	Date and Time of Visit	19-04-2025 15:05:47
2	Name of the person doing Field Verification(FV)	R001350835

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	REF25847

