

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NITESH KUMAR SINGH
2	Customer Name / Customer Code	9401972876
3	Address	SHOP NO 13, GANESH NAGAR, NIWARU ROAD, JHOTWARA, 302012
4	Name of the Person met	NITESH KUMAR SINGH
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	NA
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	commercial
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 13, GANESH NAGAR, NIWARU ROAD, JHOTWARA, 302012 ON 21-04-2025 AT 15:14:19. ADDRESS WAS FOUND; HOWEVER, NO ONE WAS AVAILABLE AT THE LOCATION DURING THE VISIT. MULTIPLE ATTEMPTS WERE MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE CALLS WENT UNANSWERED AND THE APPLICANT WAS NOT CONTACTABLE. NO MSWIPE DEVICE WAS SEEN AT THE PREMISES. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT, THOUGH NEIGHBOURS' FEEDBACK WAS GENERALLY POSITIVE.
19	GPS Location	28, Ganesh Nagar Vistar, Ashok Nagar, Jhotwara, Jaipur, Rajasthan 302012, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address found but no one meet there

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Device Pic



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Name Board



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Inside of the Shop



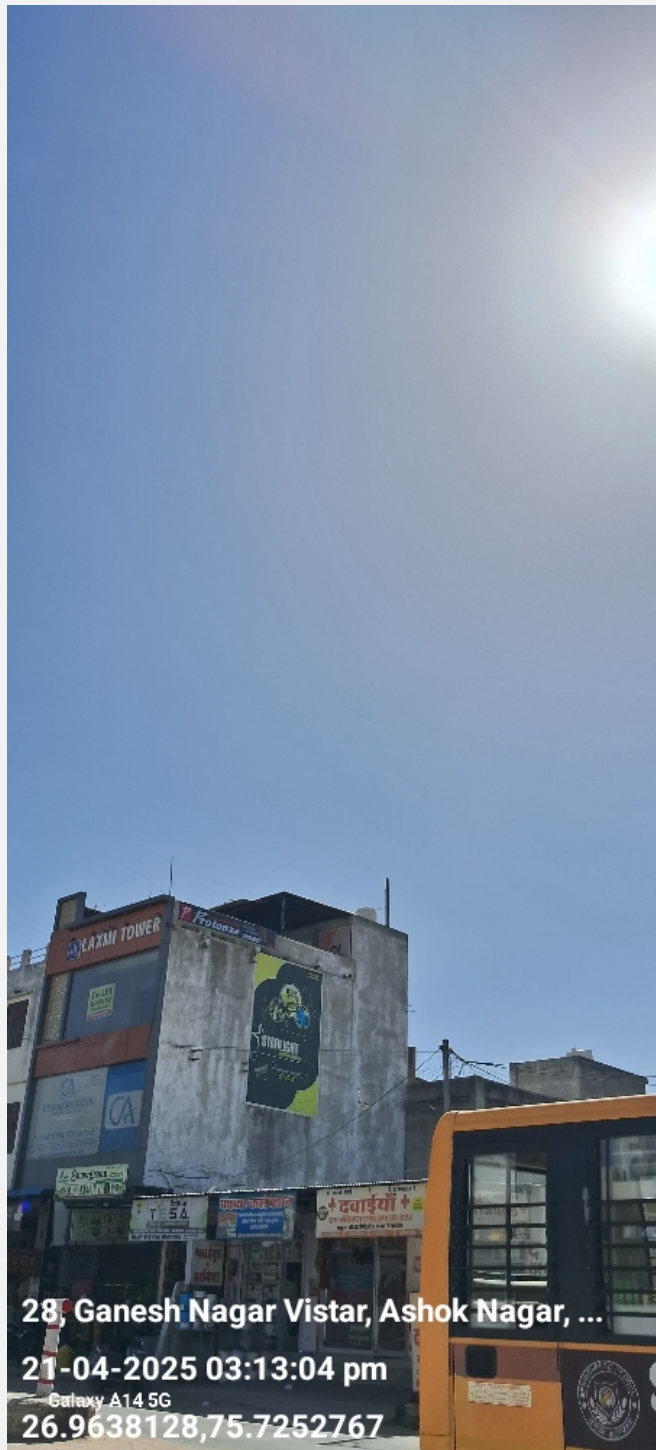
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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	21-04-2025 15:14:19
2	Name of the person doing Field Verification(FV)	MANISH RISHISHWAR
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	REF23732

