


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAMJATI ENTERPRISES
2	Customer Name / Customer Code	9401950953
3	Address	RAMNAGR SITAPUR RISE MILL
4	Name of the Person met	RAMJATI ENTERPRISES
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 WAS CONDUCTED ON 23-04-2025 AT 11:54:40 AT THE GIVEN ADDRESS: RAMNAGAR, SITAPUR, RICE MILL. THE ADDRESS WAS FOUND TO BE CORRECT; HOWEVER, NO ONE WAS AVAILABLE AT THE LOCATION AT THE TIME OF VISIT. MULTIPLE ATTEMPTS WERE MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE CALLS WERE NOT ANSWERED, AND THE APPLICANT REMAINED UNREACHABLE. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT, AND THE FEEDBACK FROM NEIGHBORS WAS NEGATIVE. BASED ON THESE FINDINGS, THE VERIFICATION HAS BEEN MARKED AS FAILED.
19	GPS Location	NH 330D, Damodarpur, Uttar Pradesh 261001, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address found But no one was meet
23	Device Pic	 <p>NH 330D, Damodarpur, Uttar Pradesh 261001 23-04-2025 11:53:22 am 27.5609963,80.6398822</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>NH 330D, Damodarpur, Uttar Pradesh 261001 23-04-2025 11:54:06 am 27.5613979,80.6396614</p>
27	Merchant Photo	 <p>NH 330D, Damodarpur, Uttar Pradesh 261001 23-04-2025 11:53:52 am 27.5613404,80.6397494</p>

Important - Mandatory to be filled

1	Date and Time of Visit	23-04-2025 11:54:40
2	Name of the person doing Field Verification(FV)	SAMAR BAHADUR SINGH

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	REF27604

