

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	SARITA DEVI
2	Customer Name / Customer Code	9401963730
3	Address	BHAINSWAH SADARTOLA DUMARI, KUSHINAGAR UTTAR PRADESH, 274403
4	Name of the Person met	SARITA DEVI
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: BHAINSAHA SADARTOLA DUMARI, KUSHINAGAR, UTTAR PRADESH, 274403 ON 24-04-2025 AT 14:15:16. HOWEVER, THE ADDRESS WAS NOT FOUND AND NO ONE WAS AVAILABLE AT THE LOCATION. MULTIPLE CALL ATTEMPTS WERE MADE TO THE APPLICANT, BUT THE CALLS WERE NOT ANSWERED, AND THE APPLICANT WAS NOT CONTACTABLE. NO MSWIPE DEVICE WAS OBSERVED AT THE SITE. ENQUIRIES MADE IN THE SURROUNDING AREA CONFIRMED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. NEIGHBOURS' FEEDBACK WAS NEGATIVE.
19	GPS Location	RV3C+XQ, Changauna Jamubi, Uttar Pradesh 274403, India
20	Fv Status	Null
21	Negative reason	customer is not available on location and not connected
22	Gist of Discussions	customer is not available on location and not connected
23	Device Pic	 <p>RV3C+XQ, Changauna Jamubi, Uttar Pradesh 24-04-2025 02:13:54 PM 26.8053109, 83.871772</p>

24 Name Board



RV3C+XQ, Changauna Jamubi, Uttar Pradesh  
24-04-2025 02:14:02 PM  
26.8053111,83.8717653

25 Inside of the Shop



RV3C+XQ, Changauna Jamubi, Uttar Pradesh  
24-04-2025 02:14:09 PM  
26.8053111,83.8717653

26 Outside of the Shop



RV3C+XQ, Changauna Jamubi, Uttar Pradesh  
24-04-2025 02:14:21 PM  
26.8053107,83.8717713

27

Merchant Photo



#### Important - Mandatory to be filled

1	Date and Time of Visit	24-04-2025 14:15:16
2	Name of the person doing Field Verification(FV)	PRADYUMAN GAUR
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	REF27580

