

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MG LUXURY JEWELLERS
2	Customer Name / Customer Code	9401973506S
3	Address	722, ANURA KALAN, AYOUDHA ROAD LUCKNOW,226028
4	Name of the Person met	MG LUXURY JEWELLERS
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	NA
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	NA
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: 722, ANURA KALAN, AYOUDHA ROAD, LUCKNOW, 226028 ON DATE 28-04-2025 AT 13:29:12. THE ADDRESS WAS FOUND, BUT WE COULD NOT MEET WITH ANYONE. WE THEN ATTEMPTED TO CONTACT THE APPLICANT VIA PHONE, BUT THE APPLICANT DID NOT PICK UP THE CALL AFTER MULTIPLE ATTEMPTS. THE APPLICANT WAS NOT CONTACTABLE. A MSWIPE DEVICE WAS NOT OBSERVED AT THE LOCATION. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. FEEDBACK FROM NEIGHBORS WAS NEGATIVE.
19	GPS Location	V2VF+G97, Matyari Rd, Kamta, Lucknow, Uttar Pradesh 226028, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	call not connected
23	Device Pic	 <p>V2VF+G97, Matyari Rd, Kamta, Lucknow, Utt 28-04-2025 01:32:43 PM 26.8972868,81.0221519</p>

24 Name Board



V2VF+G97, Matyari Rd, Kamta, Lucknow, Utt:
28-04-2025 01:32:50 PM
26.8933577,81.0227019

25 Inside of the Shop



V2VF+G97, Matyari Rd, Kamta, Lucknow, Utt:
28-04-2025 01:32:59 PM
26.893351,81.0226929

26 Outside of the Shop



V2VF+G97, Matyari Rd, Kamta, Lucknow, Utt
28-04-2025 01:33:12 PM
26.893878,81.0218765

27 Merchant Photo



V2VF+G97, Matyari Rd, Kamta, Lucknow, Utt
28-04-2025 01:33:05 PM
26.8933573,81.0227047

Important - Mandatory to be filled

1	Date and Time of Visit	28-04-2025 13:29:12
2	Name of the person doing Field Verification(FV)	SARVAN KUMAR SRIVASTAVA

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	REF27949

