


Easebuzz | Field Verification | IDCS OPEN

1	id	28343
2	IO Comment	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 29-04-2025 AT 17:38:17. THE ADDRESS WAS FOUND, BUT NO ONE WAS AVAILABLE AT THE TIME OF VISIT. WE TRIED TO CALL THE APPLICANT ON THE PROVIDED NUMBER, BUT THE CALL WAS NOT ANSWERED. THE OFFICE WAS CLOSED, AND NO REPRESENTATIVE WAS PRESENT. HOWEVER, A NAME BOARD DISPLAYING THE ENTITY NAME WAS VISIBLE ON THE BUILDING. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA. LOCAL ENQUIRIES WERE MADE, AND PEOPLE IN THE SURROUNDING AREA CONFIRMED THAT THEY ARE AWARE OF THE ENTITY AND THE APPLICANT.
3	BUSINESS NAME	IDCS OPEN
4	MERCHANT NAME	IDCS OPEN
5	ENTITY TYPE	N/A
6	FULL BUSINESS ADDRESS	beside Dr. kushram clinic lalipur chowk mandla
7	NAME OF THE PERSON MET	N/A
8	DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM	N/A
9	ADDRESS FINDINGS	ENTITY CONTACTED
10	EASE OF LOCATION OF THE OFFICE	N/A
11	OFFICE LOCALITY TYPE	COMMERCIAL
12	OFFICE CONSTRUCTION	N/A
13	BUSINESS PREMISES OWNED OR RENTAL	Rented
14	Business Premises Owned or Rental Date	N/A
15	NUMBER OF YEARS IN BUSINESS	N/A

16	NUMBER OF YEARS IN CURRENT PREMISES	N/A
17	MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING	Commercial
18	NATURE OF GOODS SOLD OR SERVICES GIVEN AT MERCHANT LOCATION	N/A
19	LEVEL OF STOCK/INVENTORY SEEN AT MERCHANT LOCATION (GOOD/AVERAGE/NOMINAL)	N/A
20	BUSINESS ACTIVITY SIGHTED	N/A
21	NUMBER OF EMPLOYEES SAID AND SIGHTED AT THE MERCHANT LOCATION	N/A
22	MERCHANT NEIGHBOUR NAME	N/A
23	NEIGHBOUR FEEDBACK ON MERCHANT	NA
24	EXTERIOR CONDITION	N/A
25	INTERIOR CONDITION	N/A
26	NEGATIVE FEEDBACK IF ANY	N/A
27	POLITICAL INFLUENCE	N/A
28	BUSINESS PREMISE SIZE	Less than 500 sq ft
29	BUSINESS BOARD SEEN (YES/NO)	Yes
30	INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED	N/A
31	FV STATUS	Negative
32	NEGATIVE REASON	ADDRESS FOUND BUT OFFICE WAS CLOSED AND NO ONE WAS AVILABLE
33	INVESTING OFFICIALS' COMMENTS	N/A
34	latitude	22.6059898
35	longitude	80.370521

36	GPS LOCATION	J94C+F6M, Lalipur, Mandla, Binjhiya, Madhya Pradesh 481661, India
37	Retailer Id	ACWMP2JBPMAN02
38	merchand_neighbour_feedback	N/A
39	address	f Business Building No./Flat No.: Ward No. 15 Name Of Premises/Building: C/o Rohit Patel Road/Street: Rohit Ketras Nearby Landmark: Dr. Kushram Ke Bajju Me Locality/Sub Locality: Lalipur Village: Mandla District: Mandla State: Madhya Pradesh 481661
40	referred_option	Select
41	Retailer Name	
42	IO Comments	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 29-04-2025 AT 17:38:17. THE ADDRESS WAS FOUND, BUT NO ONE WAS AVAILABLE AT THE TIME OF VISIT. WE TRIED TO CALL THE APPLICANT ON THE PROVIDED NUMBER, BUT THE CALL WAS NOT ANSWERED. THE OFFICE WAS CLOSED, AND NO REPRESENTATIVE WAS PRESENT. HOWEVER, A NAME BOARD DISPLAYING THE ENTITY NAME WAS VISIBLE ON THE BUILDING. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA. LOCAL ENQUIRIES WERE MADE, AND PEOPLE IN THE SURROUNDING AREA CONFIRMED THAT THEY ARE AWARE OF THE ENTITY AND THE APPLICANT.

43	TAKE PHOTO OF OFFICE FROM OUTSIDE WHICH SHOULD INCLUDE NAMEBOARD & LANDMARK	
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44

TAKE PHOTO OF
OFFICE (INTERIOR)/
PHYSICAL STOCK
/BUSINESS/OFFICE
SETUP



45

TAKE PHOTO OF
OFFICE FROM OUTSIDE
WHICH SHOULD
INCLUDE NAMEBOARD
& LANDMARK



46

TAKE PHOTO OF
BUSINESS ADDRESS
PROOF SUCH AS RENT
AGREEMENT



47

insidetwoshop



48

outsidelandmark

**Important - Mandatory to be filled**

1	Date and Time of Visit	29-04-2025 17:38:17
2	Name of the person doing Field Verification(FV)	
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	

