

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MANYA ENTERPRISES
2	Customer Name / Customer Code	9401001617
3	Address	17/646, BEHIND ARPAN NURSING HOMEKANPUR ROAD, RAJGHAT RAEBARELYUTTAR PRADESH,
4	Name of the Person met	AWANISH KUMAR TRIPATHI
5	Designation of the Contacted Person in that Firm	OWNER
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	Arya
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	NA

17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	VERIFICATION WAS CONDUCTED AT THE GIVEN ADDRESS: 17/646, BEHIND ARPAN NURSING HOME, KANPUR ROAD, RAJGHAT, RAEBARELI, UTTAR PRADESH, ON 01-05-2025 AT 15:00:59. THE ADDRESS WAS FOUND TO BE CORRECT, AND THE TEAM MET WITH AWANISH KUMAR TRIPATHI. HE INFORMED THAT HIS SHOP HAD BEEN DAMAGED DUE TO A FIRE INCIDENT LAST MONTH. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION, AND THE BUSINESS BOARD NAME DID NOT MATCH THE RECORDS. HOWEVER, LOCAL INQUIRY WITH A NEIGHBOUR NAMED ARYA CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	66GC+97W, SH 19, Amrishpuri Colony, Raebareli, Uttar Pradesh 229001, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	there was a fire last month in the shop , swipe machine and Qr not available in the shop and Board name not match

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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	01-05-2025 15:00:59
2	Name of the person doing Field Verification(FV)	R001288503
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF28748

