

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	RAMDEO LAL AND RAKESH JEWELLERS
2	Customer Name / Customer Code	9401955971
3	Address	SHOP 1HASPURA BAJARHASPURA BAJAR
4	Name of the Person met	RAKESH KHANNA
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Jewellery shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	yes
14	Merchant Neighbour Name	Himesh
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	between 1000 to 1500 sqft
17	Business Board seen (Yes/No)	No

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: SHOP 1, HASPURA BAJAR, HASPURA BAJAR ON DATE 02-05-2025 AT 12:16:54. THE ADDRESS WAS FOUND TO BE CORRECT AND RAKESH KHANNA WAS MET AT THE LOCATION. THE PREMISES ARE LOCATED IN A RESIDENTIAL AREA WITH AN APPROXIMATE SIZE BETWEEN 1000 TO 1500 SQFT. AN MSWIPE DEVICE WAS SEEN ON SITE. NO BUSINESS BOARD NAME WAS VISIBLE AT THE LOCATION. NEIGHBOUR IDENTIFIED AS HIMESH CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	3G4X+8FH, Imamganj-Karpi-Mahendia Rd, Madarsa, Haspura, Bihar 824120, India
20	Fv Status	Positive
22	Gist of Discussions	All ok
23	Device Pic	 <p>3G4X+8FH, Imamganj-Karpi-Mahendia Rd, M 02-05-2025 12:15:37 pm 25.0562298,84.5485059</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



3G4X+8FH, Imamganj-Karpi-Mahendia Rd, M  
02-05-2025 12:16:47 pm  
25.0556474,84.5486435

27 Merchant Photo



3G4X+8FH, Imamganj-Karpi-Mahendia Rd, M  
02-05-2025 12:16:26 pm  
25.0556538,84.5486483

**Important - Mandatory to be filled**

1	Date and Time of Visit	02-05-2025 12:16:54
2	Name of the person doing Field Verification(FV)	R001354073

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	REF28776

