





## Easebuzz | Field Verification | Taqumart

1	id	28342
2	IO Comment	VISIT CONDUCTED AT THE GIVEN ADDRESS ON 03-05-2025 AT 17:51:46. ENTITY WAS CONTACTED, AND WE MET WITH SALAMA BIBI. THE APPLICANT WAS NOT AVAILABLE AT THE ADDRESS AS HE IS CURRENTLY OUT OF STATION. THE GIVEN ADDRESS IS A RESIDENTIAL HOME ADDRESS, AND NO NAME BOARD WAS SEEN. NO BUSINESS ACTIVITY WAS FOUND AT THE LOCATION. THE AREA IS RESIDENTIAL. ENQUIRIES WERE MADE IN THE SURROUNDINGS AND LOCALITY, WHERE THE NEIGHBOURS CONFIRMED KNOWING THE APPLICANT AND HIS FAMILY, BUT NEGATIVE FEEDBACK WAS RECEIVED FROM THE SURROUNDING AREA AND MARKET.
3	BUSINESS NAME	Taqumart
4	MERCHANT NAME	Taqumart
5	ENTITY TYPE	PARTNERSHIP
6	FULL BUSINESS ADDRESS	NAWA BAZAR SAIKH MOHALLA
7	NAME OF THE PERSON MET	SALAMA BIBI
8	DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM	MOTHER
9	ADDRESS FINDINGS	Entity Contacted
10	EASE OF LOCATION OF THE OFFICE	Easy
11	OFFICE LOCALITY TYPE	RESIDENTIAL
12	OFFICE CONSTRUCTION	N/A
13	BUSINESS PREMISES OWNED OR RENTAL	Owned
14	Business Premises Owned or Rental Date	N/A
15	NUMBER OF YEARS IN BUSINESS	2
16	NUMBER OF YEARS IN CURRENT PREMISES	2



17	MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING	Residential
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	No
21	NUMBER OF EMPLOYEES SAID AND SIGHTED AT THE MERCHANT LOCATION	N/A
22	MERCHANT NEIGHBOUR NAME	SUHAIL AHAMAD
23	NEIGHBOUR FEEDBACK ON MERCHANT	MARKET REPUTATION IS BAD
24	EXTERIOR CONDITION	N/A
25	INTERIOR CONDITION	N/A
26	NEGATIVE FEEDBACK IF ANY	MARKET REPUTATION IS BAD
27	POLITICAL INFLUENCE	NA
28	BUSINESS PREMISE SIZE	Greater than 1000 sq ft
29	BUSINESS BOARD SEEN (YES/NO)	No
30	INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED	N/A
31	FV STATUS	Negative
32	NEGATIVE REASON	APPLICANT NOT AVAILABLE AND THE GIVEN ADDRESS IS HOME ADDRESS
33	INVESTING OFFICIALS' COMMENTS	GET NEGATIVE FEEDBACK FROM THE SURROUNDINGS AREA AND MARKET
34	latitude	24.2820457
35	longitude	84.0991409

36	GPS LOCATION	Nawabazar,Garamin Bank Ke Pass Men Road, Nawa, Jharkhand 822113, India
37	Retailer Id	AEAJH1PMUPAL02
38	merchand_neighbour_feedback	NOT GOOD AS THE LOCAL PERSON
39	address	C/O SAID AHMAD,NAWA BAZAR,BISHRAMPUR, DALTONGANJ,Nawa Bazar,Palamau,Chhatarpur,Jharkhand,India,822113
40	referred_option	Select
41	Retailer Name	MOHD UMAR ANSARI
42	IO Comments	VISIT CONDUCTED AT THE GIVEN ADDRESS ON 03-05-2025 AT 17:51:46. ENTITY WAS CONTACTED, AND WE MET WITH SALAMA BIBI. THE APPLICANT WAS NOT AVAILABLE AT THE ADDRESS AS HE IS CURRENTLY OUT OF STATION. THE GIVEN ADDRESS IS A RESIDENTIAL HOME ADDRESS, AND NO NAME BOARD WAS SEEN. NO BUSINESS ACTIVITY WAS FOUND AT THE LOCATION. THE AREA IS RESIDENTIAL. ENQUIRIES WERE MADE IN THE SURROUNDINGS AND LOCALITY, WHERE THE NEIGHBOURS CONFIRMED KNOWING THE APPLICANT AND HIS FAMILY, BUT NEGATIVE FEEDBACK WAS RECEIVED FROM THE SURROUNDING AREA AND MARKET.

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	 <p>Nawabazar Garamin Bank Ke Pass Men Road 03-05-2025 05:50:09 PM 24.2820457,84.0991409</p>
45	TAKE PHOTO OF OFFICE FROM OUTSIDE WHICH SHOULD INCLUDE NAMEBOARD & LANDMARK	 <p>Nawabazar Garamin Bank Ke Pass Men Road 03-05-2025 05:49:36 PM 24.2820457,84.0991409</p>
46	TAKE PHOTO OF BUSINESS ADDRESS PROOF SUCH AS RENT AGREEMENT	 <p>Nawabazar Garamin Bank Ke Pass Men Road 03-05-2025 05:51:13 PM 24.2820457,84.0991409</p>



47	insidetwoshop	 <p>Nawabazar Garamin Bank Ke Pass Men Road 03-05-2025 05:50:30 PM 24.2820457,84.0991409</p>
48	outsidelandmark	 <p>Nawabazar Garamin Bank Ke Pass Men Road 03-05-2025 05:49:16 PM 24.2820457,84.0991409</p>

### Important - Mandatory to be filled

1	Date and Time of Visit	03-05-2025 17:51:46
2	Name of the person doing Field Verification(FV)	MOHD UMAR ANSARI
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	

