


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RSI RETAIL
2	Customer Name / Customer Code	9401897034
3	Address	RSI RETAIL, H.s road Near cvphs school,Karimganj,A, ssam - 788736 H.s road Near CVPHS School, Hailakandi, ASSAM
4	Name of the Person met	RAJESH SAHU
5	Designation of the Contacted Person in that Firm	Uncle
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	kirana store
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	NO
14	Merchant Neighbour Name	rohit
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	less than 500 sqft

17	Business Board seen (Yes/No)	YES
18	Investigating officials comment/conclusion about address and name board sighted	ON 06-05-2025 AT 15:39:47, A VISIT WAS CONDUCTED TO THE GIVEN ADDRESS: RSI RETAIL, H.S ROAD, NEAR CVPHS SCHOOL, KARIMGANJ, ASSAM - 788736, H.S ROAD, NEAR CVPHS SCHOOL, HAILAKANDI, ASSAM. THE ADDRESS WAS FOUND AND THE APPLICANT'S UNCLE, RANJEET, WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA WITH A SIZE OF LESS THAN 500 SQFT. A BUSINESS BOARD NAME WAS SEEN. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. LOCAL ENQUIRIES, INCLUDING FROM NEIGHBOR ROHIT, CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	FCVM+J6, Mukamcherra T.E., Assam 788736, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	mSwipe device not seen at the premises
23	Device Pic	 <p>FCVM+J6, Mukamcherra T.E., Assam 788736, India 06-05-2025 03:39:07 PM 24.4948884,92.4352326</p>

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Name Board





FCVM+J6, Mukamcherra T.E., Assam 788
06-05-2025 03:26:29 PM
24.4948884,92.4352326

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Inside of the Shop



FCVM+J6, Mukamcherra T.E., Assam 788
06-05-2025 03:24:39 PM
24.4922465,92.4380128

26	Outside of the Shop	 <p>FCVM+J6, Mukamcherra T.E., Assam 788 06-05-2025 03:27:14 PM 24.4918904,92.437086</p>
27	Merchant Photo	 <p>FCVM+J6, Mukamcherra T.E., Assam 788 06-05-2025 03:26:58 PM 24.4948884,92.4352326</p>

Important - Mandatory to be filled

1	Date and Time of Visit	06-05-2025 15:39:47
2	Name of the person doing Field Verification(FV)	TRIDIP CHOUDHURY

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	REF28804

