


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BALWANT KUMAR MEHTA
2	Customer Name / Customer Code	9401974230
3	Address	Surya kirana store, VILL PANDWA, PS PANDWA PO RAJHARA, ,RAJHARA REST,822124
4	Name of the Person met	BALWANT KUMAR MEHTA
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	owner
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	General 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	Not delivered yet
14	Merchant Neighbour Name	Avdhesh
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: SURYA KIRANA STORE, VILLAGE PANDWA, P.S. PANDWA, P.O. RAJHARA, RAJHARA REST, 822124, ON DATE 07-05-2025 AT 18:17:21. THE ADDRESS WAS FOUND TO BE CORRECT, AND BALWANT KUMAR MEHTA WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA, WITH A TOTAL SIZE OF LESS THAN 500 SQ. FT. A BUSINESS BOARD WITH THE STORE NAME WAS VISIBLE AT THE SITE. THE MSWIPE DEVICE HAS NOT BEEN DELIVERED YET. NEIGHBOR AVDESH WAS CONTACTED AND CONFIRMED KNOWLEDGE OF THE APPLICANT, PROVIDING POSITIVE FEEDBACK.
19	GPS Location	53F7+J67, Pandwa Lami Rd, Pandwa, Jharkhand 822123, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	MSWIPE DEVICE NOT DELIVERED YET
23	Device Pic	

24

Name Board





25

Inside of the Shop





26	Outside of the Shop	 <p>53F7+J67, Pandwa Lami Rd, Pandwa, Jharkh 07-05-2025 06:16:28 PM 24.1741403,84.0630519</p>
27	Merchant Photo	 <p>53F7+J67, Pandwa Lami Rd, Pandwa, Jharkh 07-05-2025 06:16:07 PM 24.1741527,84.0630563</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	07-05-2025 18:17:21
2	Name of the person doing Field Verification(FV)	SUNIL BAITHA

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	REF28892

