


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	LALENDRA KUMAR
2	Customer Name / Customer Code	9401974146
3	Address	Sharma Electronic, VILL LOHRA PS PANDWA PO GARIKHASH DIST PALAMAU STATE JHARKHAND
4	Name of the Person met	LALENDRA KUMAR
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	Electronics
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	Daksh
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	A VISIT WAS CONDUCTED ON 08-05-2025 AT 15:58:06 TO THE ADDRESS: SHARMA ELECTRONIC, VILLAGE LOHRA, PS PANDWA, PO GARIKHASH, DISTRICT PALAMAU, STATE JHARKHAND. THE ADDRESS WAS LOCATED SUCCESSFULLY, AND THE TEAM MET WITH MR. LALENDRA KUMAR. THE PREMISES IS SITUATED IN A COMMERCIAL AREA WITH AN APPROXIMATE SIZE OF LESS THAN 500 SQ. FT. THE MSWIPE DEVICE HAD NOT BEEN DELIVERED AT THE TIME OF VISIT. A BUSINESS NAME BOARD WAS SEEN DISPLAYED OUTSIDE THE PREMISES. DURING THE VISIT, A NEIGHBOR NAMED DAKSH CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK. BASED ON THE OBSERVATIONS, THE ADDRESS IS VERIFIED AND THE APPLICANT IS TRACED.
19	GPS Location	53F6+65F, Pandwa, Jharkhand 822123, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address found
23	Device Pic	 <p>000_Pandwa_Jharkh 08-05-2025 15:58:06 24.1729465,84.968328</p>

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Name Board





000, Pandwa, Jharkhand 822
08-05-2025 03:57:10 PM
24.1730955,84.060263

25

Inside of the Shop



53F6 65F, Pandwa, Jharkhand
08-05-2025 03:57:10 PM
24.1731584,84.0602439

26	Outside of the Shop	 <p>53F6+65F, Pandwa, Jharkhand 822123, India 08-05-2025 03:57:50 PM 24.173058,84.0602687</p>
27	Merchant Photo	 <p>53F6 65F, Pandwa, Jharkhand 822123, 08-05-2025 03:57:40 PM 24.173058,84.0601912</p>

Important - Mandatory to be filled

1	Date and Time of Visit	08-05-2025 15:58:06
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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	REF28891

