

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	S BALAJEE ENTERPRISES
2	Customer Name / Customer Code	9401952269
3	Address	01HAREN KALITA PATH TOKOBARI
4	Name of the Person met	S BALAJEE ENTERPRISES
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not found
7	Business Premises owned or rental	NA
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	NA
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA
17	Business Board seen (Yes/No)	NA

18	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 01, HAREN KALITA PATH, TOKOBARI ON 09-05-2025 AT 17:24:21 HOURS. THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. A CALL WAS THEN CONNECTED TO THE APPLICANT, BUT THE APPLICANT DENIED THE FIELD VERIFICATION AND ALSO REFUSED PERMISSION TO VISIT HIS SHOP. NO MSWIPE DEVICE WAS SEEN AT THE SITE. THE AREA IS COMMERCIAL IN NATURE. BASED ON THESE FINDINGS, THE VERIFICATION HAS FAILED.
19	GPS Location	5QP3+5G2, Gopinath Bordoloi Rd, Digholi Pukhuri East, Ambari, Guwahati, Assam 781001, India
20	Fv Status	Null
21	Negative reason	Applicant self denied field Verification and also He denied for visiting his Shop
22	Gist of Discussions	Applicant self denied field Verification and also He denied for visiting his Shop

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Device Pic



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Name Board



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Inside of the Shop



5QP3+5G2, Gopinath Bordoloi Rd, Digholi P

09-05-2025 05:23:39 pm

26.1853434,91.7539073

26

Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	09-05-2025 17:24:21
2	Name of the person doing Field Verification(FV)	R00642596
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	REF28786

