

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BABJI HARDWARE N COLOUR STORE
2	Customer Name / Customer Code	9200370725D
3	Address	Shop No-6, Teen Batti Road, Keshavpura, Kota, Rajasthan 324009
4	Name of the Person met	HOZefa Ali
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	hardware and paint shop
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	yes
14	Merchant Neighbour Name	Gaurav
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 AT THE GIVEN ADDRESS: SHOP NO-6, TEEN BATTI ROAD, KESHAVPURA, KOTA, RAJASTHAN, 324009 ON 12-05-2025 AT 15:11:16. THE ADDRESS WAS FOUND TO BE ACCURATE, AND MR. HOZefa ALI, THE OWNER, WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA WITH A SIZE OF LESS THAN 500 SQ. FT. AN MSWIPE DEVICE WAS OBSERVED AT THE SHOP, AND A BUSINESS NAME BOARD WAS VISIBLE. LOCAL INQUIRIES WERE MADE, AND THE NEIGHBOUR, MR. GAURAV, CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	Balakund Area, Teen Batti Cir Rd, Mahaveer Nagar, Kota, Rajasthan 324009, India
20	Fv Status	Positive
22	Gist of Discussions	positive

23 Device Pic



24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	12-05-2025 15:11:16
2	Name of the person doing Field Verification(FV)	R001124384
3	Name of External Agency	RNEI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF29302

