

## 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	9200370725
3	Address	Flat No. 35, 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	NA
9	Merchant Premises is in residential or commercial building	residential
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	no
14	Merchant Neighbour Name	Ranjeet
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	NA
17	Business Board seen (Yes/No)	no

18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: FLAT NO. 35, KESHAVPURA, KOTA, RAJASTHAN, 324009 ON 12-05-2025 AT 15:21:23. THE ADDRESS WAS FOUND TO BE ACCURATE, AND THE APPLICANT, MR. HOZEFA ALI, WAS MET AT THE LOCATION. THE GIVEN ADDRESS IS A RESIDENTIAL PROPERTY. NO MSWIPE DEVICE OR NAME BOARD WAS OBSERVED AT THE PREMISES. LOCAL INQUIRIES WERE MADE, AND THE NEIGHBOUR, MR. RANJEET, CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	Near, Santoshi Nagar Rd, Keshavpura, Mahaveer Nagar, Kota, Rajasthan 324009, India
20	Fv Status	Positive
22	Gist of Discussions	Given address in home address

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Device Pic



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Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	 <p>A-23, Keshavpura, Mahaveer Nagar, Kota, Raj 12-05-2025 03:20:55 PM 25.1456309,75.8343734</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	12-05-2025 15:21:23
2	Name of the person doing Field Verification(FV)	R001124384
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	REF29298

