



Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Business Name | DEEPLYAAN TRAVELS PRIVATE LIMITED |
| 2 | Customer Name / Customer Code | 9200371856 |
| 3 | Address | Sarfuddin Pur, C/O RAHUL KUMAR, SADAR, Deep Motors, SARFUDDINPUR, Azamgarh, Azamgarh, Uttar Pradesh, 276001 |
| 4 | Name of the Person met | NA |
| 5 | Designation of the Contacted Person in that Firm | NA |
| 6 | Address Findings | Address 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 | NA |

| | | |
|----|---------------------|---|
| 19 | GPS Location | 461, Railway Station Rd, near Sarfudinpur, Musapur, Azamgarh, Uttar Pradesh 276001, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | device not available |
| 23 | Device Pic |  <p>461, Railway Station Rd, near Sarfudinpur, ... 13-05-2025 01:26:59 pm 26.0419713,83.1609513</p> |
| 24 | Name Board |  <p>461, Railway Station Rd, near Sarfudinpur, ... 13-05-2025 01:27:12 pm 26.0419431,83.1609296</p> |

25

Inside of the Shop




461, Railway Station Rd, near Sarfudinpur, ...
13-05-2025 01:27:18 pm
26.041986,83.1608921

26

Outside of the Shop



461, Railway Station Rd, near Sarfudinpur, ...
13-05-2025 01:28:00 pm
26.0418478,83.1610593

| | | |
|----|----------------|--|
| 27 | Merchant Photo |  <p>461, Railway Station Rd, near Sarfudinpur, ... 13-05-2025 01:27:30 pm 26.0419439,83.1609332</p> |
|----|----------------|--|

Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 13-05-2025 13:28:07 |
| 2 | Name of the person doing Field Verification(FV) | SADANAND PRAJAPATI |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | |
| 5 | * Overall opinion on the account activity. | |
| 5 | Reference Number | REF29738 |

