


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	RAHUL KUMAR
5	Designation of the Contacted Person in that Firm	Accountant
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	N/A
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SARFUDDIN PUR, C/O RAHUL KUMAR, SADAR, DEEP MOTORS, SARFUDDINPUR, AZAMGARH, UTTAR PRADESH, 276001, ON 13-05-2025 AT 13:28:07. THE ADDRESS WAS FOUND, AND THE APPLICANT'S ACCOUNTANT WAS MET AT THE LOCATION. IT WAS INFORMED THAT THE APPLICANT'S MAIN OFFICE IS LOCATED AT ANOTHER LOCATION. THE MSWIPE DEVICE WAS NOT SEEN AT THE VISITED SITE, AS IT WAS REPORTED TO BE KEPT AT THE APPLICANT'S HOME. THE AREA IS IDENTIFIED AS COMMERCIAL. BASED ON THE PARTIAL INFORMATION AND LACK OF DEVICE PRESENCE, THE VERIFICATION STATUS IS CONSIDERED FAILED.
19	GPS Location	461, Railway Station Rd, near Sarfudinpur, Musapur, Azamgarh, Uttar Pradesh 276001, India
20	Fv Status	Negative
21	Negative reason	Mswipe device not available
22	Gist of Discussions	Mswipe 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



25

Inside of the Shop



26	Outside of the Shop	 <p>461, Railway Station Rd, near Sarfudinpur, ... 13-05-2025 01:28:00 pm 26.0418478,83.1610593</p>
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	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF29738

