

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	Ram Ashish Verma
2	Customer Name / Customer Code	9401905825
3	Address	C/114/9 GirdharganjKudaghat, Khorabar Urf SobabazarGorakhpur
4	Name of the Person met	Ram Ashish Verma
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	Jewellery
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	No
14	Merchant Neighbour Name	Manish
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	ON 22-05-2025 AT 17:36:53, A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: C/114/9, GIRDHARGANJ, KUDAGHAT, KHORABAR URF SOOBABAZAR, GORAKHPUR. THE ADDRESS WAS FOUND TO BE EXISTING AND RAM ASHISH VERMA WAS MET AT THE LOCATION. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA WITH A SIZE OF LESS THAN 500 SQ. FT. AN MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION, BUT A BUSINESS NAME BOARD WAS VISIBLE. A NEIGHBOUR NAMED MANISH CONFIRMED KNOWLEDGE OF THE APPLICANT AND GAVE POSITIVE FEEDBACK.
19	GPS Location	01, Mahadev Jharkhandi, Awas Vikas Colony, Kunraghan, Gorakhpur, Uttar Pradesh 273008, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Positive
23	Device Pic	 <p>PCV8+RQC, Mahadev Jharkhandi, Awas Vikas 22-05-2025 05:35:03 pm 26.7446929,83.4168219</p>

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	22-05-2025 17:36:53
2	Name of the person doing Field Verification(FV)	NAVNEET SINHA
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	REF31120

