


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Business Name | GANAPATI GIFT HOUSE |
| 2 | Customer Name / Customer Code | 8100037950 |
| 3 | Address | PLOT NO N5/95 IRC VILLAGE JAYDEV VIHAR BHUBANESWAR, Khorda, ODISHA |
| 4 | Name of the Person met | GANAPATI GIFT HOUSE |
| 5 | Designation of the Contacted Person in that Firm | Staff |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | owned |
| 8 | Number of years in Business | 4 |
| 9 | Merchant Premises is in residential or commercial building | commercial |
| 10 | Nature Of Goods sold or services given at merchant location | Gifts Item 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 | Amit |
| 15 | Neighbour feedback on merchant | Positive |
| 16 | Business Premise Size | less than 500 sqft |

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| 17 | Business Board seen (Yes/No) | Yes |
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: PLOT NO. N5/95, IRC VILLAGE, JAYDEV VIHAR, BHUBANESWAR, KHORDA, ODISHA ON 24-05-2025 AT 12:01:17. THE ADDRESS WAS FOUND, AND THE APPLICANT'S STAFF 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 SEEN ON THE PREMISES, AND A BUSINESS BOARD NAME WAS ALSO VISIBLE. LOCAL INQUIRY WITH A NEIGHBOUR NAMED AMIT CONFIRMED THAT HE KNOWS THE APPLICANT AND PROVIDED POSITIVE FEEDBACK. |
| 19 | GPS Location | N/5, 97,irc village , bijupattnaik road, Bhubaneswar-15 N 5/97, irc village, bijupattnaik road, 15, Block N5, IRC Village, Nayapalli, Bhubaneswar, Odisha 751015, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | Positive |
| 23 | Device Pic |  <p>N/5, 97,irc village , bijupattnaik road, ... 24-05-2025 11:57:17 am 20.2980217,85.8138009</p> |

24

Name Board



25

Inside of the Shop



| | | |
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| 26 | Outside of the Shop |  <p>N/5, 97,irc village , bijupattnaik road, ... 24-05-2025 11:58:47 am 20.2980318,85.8137795</p> |
| 27 | Merchant Photo |  <p>N/5, 97,irc village , bijupattnaik road, ... 24-05-2025 11:58:28 am 20.2980405,85.8137897</p> |

Important - Mandatory to be filled

| | | |
|---|---|---------------------|
| 1 | Date and Time of Visit | 24-05-2025 12:01:17 |
| 2 | Name of the person doing Field Verification(FV) | R001196043 |

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|---|--|-----------------------|
| 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 | REF30914 |

