

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GANPATI 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	GANPATI 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

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



26 Outside of the Shop



N/5, 97,irc village , bijupattnaik road, ...
24-05-2025 11:58:47 am
20.2980318,85.8137795

27 Merchant Photo



N/5, 97,irc village , bijupattnaik road, ...
24-05-2025 11:58:28 am
20.2980405,85.8137897

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

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

