


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DILWALA ENTERPRISES
2	Customer Name / Customer Code	8100050775
3	Address	HATHI BANDHA PURNEA BAISI PURNEA BIHAR 854315
4	Name of the Person met	MD DIL NAZAR
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	10
9	Merchant Premises is in residential or commercial building	COMMERCIAL
10	Nature Of Goods sold or services given at merchant location	WIRES AND CABLES
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	YES
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	YES
14	Merchant Neighbour Name	VIPUL
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	LESSTHEN 500 SQ FT

17	Business Board seen (Yes/No)	NAME BAORD SEEN
18	Investigating officials comment/conclusion about address and name board sighted	<p>THE VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: HATHI BANDHA PURNEA BAISI PURNEA BIHAR 854315 ON DATE 26-05-2025 AT 15:25:00. THE ADDRESS WAS FOUND, AND THE BUSINESS PREMISES WERE LOCATED IN A COMMERCIAL BUILDING. THE PREMISES ARE OWNED BY THE BUSINESS OWNER, MD DIL NAZAR, WHO HAS BEEN OPERATING UNDER THE NAME "DILWALA ENTERPRISES" FOR THE PAST 10 YEARS. THE BUSINESS SPECIALIZES IN WIRES AND CABLES, AND THE PREMISES ARE LESS THAN 500 SQ FT IN SIZE. THERE WERE 4 EMPLOYEES AT THE LOCATION, AND THE INVENTORY LEVEL WAS OBSERVED TO BE GOOD. THE MSWIPE MACHINE/QR CODE WAS SEEN ON-SITE. THE MERCHANT'S NEIGHBOUR, MR. VIPUL, PROVIDED POSITIVE FEEDBACK ABOUT THE BUSINESS. A NAME BOARD FOR THE BUSINESS WAS ALSO VISIBLE AT THE LOCATION. OVERALL, THE FINDINGS ARE POSITIVE.</p>
19	GPS Location	VP8V+2WW, Baisi, Bihar 854315, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE
23	Device Pic	 <p>VP8V+2WW, Baisi, Bihar 854315, India ... 26-05-2025 03:17:42 pm 25.8648446,87.7448792</p>

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Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	
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Important - Mandatory to be filled

1	Date and Time of Visit	26-05-2025 15:25:00
2	Name of the person doing Field Verification(FV)	KUNAL KUMAR DAS
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF31094

