


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |   |
|---------|---|---|
| 1       | Business Name   | ROLAND EDUCATIONAL AND CHARITABLE TRUST               |
| 2       | Customer Name / Customer Code   | 9401930469  |
| 3       | Address   | GANDHI NAGAR 2ND LANE , BERHAMPUR, DIST-GANJAMDHANBAD |
| 4       | Name of the Person met  | ROLAND EDUCATIONAL AND CHARITABLE TRUST               |
| 5       | Designation of the Contacted Person in that Firm                          | N/A   |
| 6       | Address Findings  | Address not 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: GANDHI NAGAR 2ND LANE, BERHAMPUR, DISTRICT – GANJAMDHANBAD, ON 27-05-2025 AT 12:39:48. THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO THE APPLICANT, WHICH WAS PICKED, AND THE APPLICANT INFORMED THAT HE IS CURRENTLY OUT OF STATION. NO MSWIPE DEVICE WAS SEEN AT THE PREMISES. THE AREA IS IDENTIFIED AS COMMERCIAL IN NATURE. BASED ON THESE FINDINGS, THE VERIFICATION COULD NOT BE COMPLETED SUCCESSFULLY. |
| 19 | GPS Location  | J4XW+MHX, Sector 2, Bokaro Steel City, Jharkhand 827001, India   |
| 20 | Fv Status   | Null   |
| 21 | Negative reason   | Applicant is out of station  |
| 22 | Gist of Discussions   | Applicant is out of station  |
| 23 | Device Pic  |  <p>J4XW+MHX, Sector 2, Bokaro Steel City, ..<br/>27-05-2025 12:38:30 pm<br/>23.649113, 86.1468614<br/>Pincode : 827001</p>   |

24

Name Board





25

Inside of the Shop





|    |                     |   |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>J4XW+MHX, Sector 2, Bokaro Steel City, ...<br/>27-05-2025 12:39:03 pm<br/>23.6490929,86.1468423<br/>Pincode : 827001</p>   |
| 27 | Merchant Photo      |  <p>J4XW+MHX, Sector 2, Bokaro Steel City, ...<br/>27-05-2025 12:38:56 pm<br/>23.6491092,86.1468476<br/>Pincode : 827001</p> |

### Important - Mandatory to be filled

|   |   |                     |
|---|---|---------------------|
| 1 | Date and Time of Visit                          | 27-05-2025 12:39:48 |
| 2 | Name of the person doing Field Verification(FV) | R001282888          |

|   |  |                       |
|---|--|-----------------------|
| 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                           | REF31125              |

