






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHREE PRABHA
2	Customer Name / Customer Code	9401351936
3	Address	SAIYAD RAJA STATION ROADSINGH GARMENTSSAIYAD RAJA
4	Name of the Person met	RAVENDRA SINGH
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address 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	No
14	Merchant Neighbour Name	Ravi
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	YES
18	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SAIYAD RAJA STATION ROAD, SINGH GARMENTS, SAIYAD RAJA, ON 27-05-2025 AT 13:23:49. THE ADDRESS WAS FOUND AND THE PERSON MET AT THE LOCATION WAS IDENTIFIED AS RAVENDRA SINGH. HOWEVER, THE APPLICANT DENIED VERIFICATION AND REFUSED TO SHARE ANY DETAILS. NO MSWIPE DEVICE WAS SEEN AT THE PREMISES. A BUSINESS NAME BOARD WAS VISIBLE AT THE LOCATION. LOCAL NEIGHBOUR NAMED RAVI CONFIRMED THAT HE KNOWS THE APPLICANT AND GAVE POSITIVE FEEDBACK. DESPITE POSITIVE LOCAL INPUT, DUE TO THE APPLICANT'S REFUSAL TO PARTICIPATE, THE VERIFICATION REMAINS INCOMPLETE.
19	GPS Location	2, Station Rd, Shastri Nagar, Saiyadraja, Bagahi Kumhapur, Uttar Pradesh 232110, India
20	Fv Status	Positive
22	Gist of Discussions	Applicant denied for verification
23	Device Pic	
24	Name Board	

25	Inside of the Shop	 <p>2, Station Rd, Shastri Nagar, Saiyadraja, ... 27-05-2025 01:20:50 pm 25.2518605,83.3501318</p>
26	Outside of the Shop	 <p>2, Station Rd, Shastri Nagar, Saiyadraja, ... 27-05-2025 01:21:40 pm 25.2518809,83.3501643</p>
27	Merchant Photo	 <p>7922+R24, Ward Number 6, Saiyadraja, Uttar 27-05-2025 01:21:03 pm 25.2518965,83.3501576</p>

Important - Mandatory to be filled

1	Date and Time of Visit	27-05-2025 13:23:49
2	Name of the person doing Field Verification(FV)	VIPIN CHANDRA TRIPATHI
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	REF31114

