

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ROVIN TRADERS PROP NAVEEN KUMAR GUPTA
2	Customer Name / Customer Code	9200362598
3	Address	269, tamsenganj, GALLA MANDI SITAPUR, SITAPUR UTTAR PRADESH, SITA, 261001
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	NA
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	NA
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA
17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	NA

19	GPS Location	833, Lalbagh Rd, near ALLAHABAD BANK, Lalbagh, Loha Mandi, Sitapur, Uttar Pradesh 261001, India
20	Fv Status	Positive
22	Gist of Discussions	customer positive se
23	Device Pic	
24	Name Board	

25

Inside of the Shop



833, Lalbagh Rd, near ALLAHABAD BANK,
28-05-2025 11:22:19 am
27.5695041,80.6804434

26

Outside of the Shop



833, Lalbagh Rd, near ALLAHABAD BANK, ...
28-05-2025 11:22:39 am
27.5694502,80.6804083

27	Merchant Photo	 <p>833, Lalbagh Rd, near ALLAHABAD BANK, ... 28-05-2025 11:22:29 am 27.5694108,80.6803895</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	28-05-2025 11:22:47
2	Name of the person doing Field Verification(FV)	SAMAR BAHADUR SINGH
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	
5	* Overall opinion on the account activity.	
5	Reference Number	REF30927

