

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	NAVEEN KUMAR GUPTA
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	5
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Kirana Store
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	8
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Aryan
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Between 500 to 1000 sqft

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: 269, TAMSENGANJ, GALLA MANDI, SITAPUR, SITAPUR, UTTAR PRADESH, 261001 ON 28-05-2025 AT 11:22:47 HOURS. THE ADDRESS WAS FOUND TO BE CORRECT AND VERIFIED. DURING THE VISIT, MR. NAVEEN KUMAR GUPTA WAS MET AT THE LOCATION AND IDENTIFIED HIMSELF AS THE OWNER. THE PREMISES IS LOCATED IN A COMMERCIAL AREA AND IS ESTIMATED TO BE BETWEEN 500 TO 1000 SQ. FT. IN SIZE. AN MSWIPE DEVICE WAS OBSERVED ON THE PREMISES, INDICATING ACTIVE BUSINESS OPERATIONS. A BUSINESS NAME BOARD WAS ALSO VISIBLE. LOCAL ENQUIRIES WITH NEIGHBOUR ARYAN CONFIRMED THAT HE KNOWS THE APPLICANT AND PROVIDED POSITIVE FEEDBACK REGARDING HIM.
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	positive
23	Device Pic	 <p>The image shows an mswipe payment terminal. The screen displays a Union Bank QR code with the text "Union Bank of India" and "BANK TRANSFER PROF. NAVNEEN KUMAR GUPTA". Below the QR code, it says "SCAN WITH BHIM UPI APPS TO PAY". At the bottom of the screen, it shows the address "833, Lalbagh Rd, near ALLAHABAD BANK, ...", the date and time "28-05-2025 11:22:02 am", and the coordinates "27.5694859, 80.6804314". The terminal is black and has a small screen and a keypad.</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	28-05-2025 11:22:47
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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	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF30927

