

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	NAVIN KRISHNA SILVER ORNAMENTS INDUSTRIES
2	Customer Name / Customer Code	9401000756
3	Address	MAIN ROAD WARISALIGANJNAWADABIHAR
4	Name of the Person met	NAVIN KRISHNA
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	6
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	ORNAMENTS SHOP
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Pankaj
15	Neighbour feedback on merchant	positive
16	Business Premise Size	LESS THAN 500 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: MAIN ROAD, WARISALIGANJ, NAWADA, BIHAR ON 30-05-2025 AT 16:57:57. THE ADDRESS WAS FOUND TO BE CORRECT. DURING THE VISIT, MR. NAVIN KRISHNA WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA WITH A SIZE OF LESS THAN 500 SQ FT. AN MSWIPE DEVICE WAS OBSERVED ON SITE, INDICATING AVAILABILITY OF DIGITAL PAYMENT OPTIONS. A BUSINESS NAME BOARD WAS ALSO VISIBLE. LOCAL ENQUIRY WAS CONDUCTED WITH A NEIGHBOUR NAMED PANKAJ, WHO CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	2J8R+944, Warisaliganj, Bihar 805130, India
20	Fv Status	Positive
22	Gist of Discussions	positive

23 Device Pic



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	30-05-2025 16:57:57
2	Name of the person doing Field Verification(FV)	DHARMENDRA KUMAR
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	REF31110