


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NIGAM GENERAL STORE
2	Customer Name / Customer Code	8100021592
3	Address	KARIM NAGAR CHAURAHA,RAPTI NAGAR PHASE 04, ,GORAKHPUR,UTTAR PRADESH
4	Name of the Person met	KAVINDRA KUMAR NIGAM
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	GENERAL STORE
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	QR seen
14	Merchant Neighbour Name	Arjun
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: KARIM NAGAR CHAURAHA, RAPTI NAGAR PHASE 04, GORAKHPUR, UTTAR PRADESH ON 30-05-2025 AT 14:43:24. THE ADDRESS WAS FOUND TO BE CORRECT. DURING THE VISIT, MR. KAVINDRA KUMAR NIGAM, WHO IDENTIFIED HIMSELF AS THE OWNER, WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA AND THE SIZE IS ESTIMATED TO BE BETWEEN 500 TO 1000 SQ FT. AN MSWIPE QR CODE WAS OBSERVED AT THE SITE, INDICATING DIGITAL PAYMENT FACILITY. A BUSINESS BOARD WITH THE NAME WAS ALSO VISIBLE. LOCAL ENQUIRY WAS CONDUCTED WITH A NEIGHBOUR NAMED ARJUN, WHO CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	34c, Karim Nagar, Chargawa,, Gorakhpur, Uttar Pradesh 273013, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>34c, Karim Nagar, Chargawa,, Gorakhpur, Utt 30-05-2025 02:40:14 pm 26.8064135,83.3856841</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>34c, Karim Nagar, Chargawa,, Gorakhpur, Utt 30-05-2025 02:42:58 pm 26.8064151,83.385694</p>
27	Merchant Photo	 <p>34c, Karim Nagar, Chargawa,, Gorakhpur, Utt 30-05-2025 02:42:06 pm 26.8064138,83.3856817</p>

Important - Mandatory to be filled

1	Date and Time of Visit	30-05-2025 14:43:24
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2	Name of the person doing Field Verification(FV)	GOVIND KUMAR GUPTA
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	REF32214

