

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RITESH JANGDE
2	Customer Name / Customer Code	9401766064
3	Address	BOGO GENERAL STOREVILLAGE - DHABHAKUMHARI
4	Name of the Person met	LAL DAS JANGDE
5	Designation of the Contacted Person in that Firm	Owner`s Father
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	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	Yes
14	Merchant Neighbour Name	Ankalu
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: BOGO GENERAL STOREVILLAGE - DHABHAKUMHARI ON 04-06-2025 18:09:15. ADDRESS FOUND, WHERE WE MET WITH LAL DAS JANGDE, OWNER`S FATHER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 6 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS GERERAL STORE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOUR ANKALU CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	Unnamed Road, Dhaba, Chhattisgarh 490042, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 Unnamed Road, Dhaba, Chhattisgarh 490042 04-06-2025 06:06:04 pm 21.2863827,81.4886877

24

Name Board



25

Inside of the Shop



26	Outside of the Shop	 Unnamed Road, Dhaba, Chhattisgarh 490042 04-06-2025 06:07:59 pm 21.2863813,81.4887064
27	Merchant Photo	 Unnamed Road, Dhaba, Chhattisgarh 490042 04-06-2025 06:08:25 pm 21.2863819,81.4886909

Important - Mandatory to be filled

1	Date and Time of Visit	04-06-2025 18:09:15
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2	Name of the person doing Field Verification(FV)	MANISH PANDEY
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	REF32766

