

Field Verification Report(FVR)

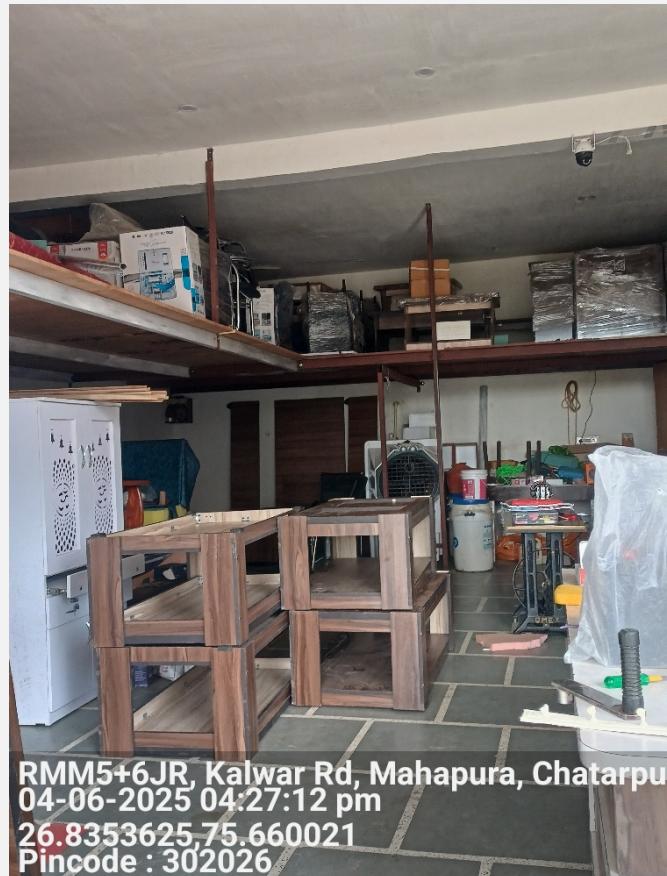
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHOBHA DEVI
2	Customer Name / Customer Code	9401969149
3	Address	SHOP NO 4 LALYA KA BASCHOUDHARY MARKETMAHAPURA ROAD
4	Name of the Person met	Shobha devi
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	2
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	furniture
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	No
14	Merchant Neighbour Name	rakesh
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Greater than 1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO 4 LALYA KA BASCHOUDHARY MARKETMAHAPURA ROAD ON 04-06-2025 16:33:00. ADDRESS FOUND, WHERE WE MET WITH SHOBHA DEVI, FURNITURE . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 2 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE NOT SEEN BECAUSE THE DEVICE WAS AT THE HOME . NATURE OF BUSINESS FURNITURE . WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOUR RAKESH CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	RMM5+6JR, Kalwar Rd, Mahapura, Chatarpura at Lalya Ka Bas, Rajasthan 302026, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	device will be available at home
23	Device Pic	 <p> RMM5+6JR, Kalwar Rd, Mahapura, Chatarpur 04-06-2025 04:32:16 pm 26.8261995, 75.656085 Pincode : 302026 </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	04-06-2025 16:33:00
2	Name of the person doing Field Verification(FV)	R001278131
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	REF32783

