

## Easebuzz | Field Verification | Abhishek Kumar

|    |  |   |
|----|--|---|
| 1  | id   | 33392   |
| 2  | IO Comment                                       | VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 11-06-2025 AT 19:36:32. IT WAS FOUND THAT THE ENTITY HAD MOVED TO A NEW ADDRESS. WE THEN CONTACTED THE APPLICANT ON HIS PROVIDED PHONE NUMBER, AND HE ANSWERED THE CALL. HE INFORMED US THAT HE HAD SHIFTED TO ANOTHER ADDRESS AND DISCONNECTED THE CALL WITHOUT PROVIDING ANY FURTHER INFORMATION. THE GIVEN AREA IS RESIDENTIAL IN NATURE, AND LOCAL INQUIRIES REVEALED THAT NO ONE IN THE VICINITY WAS AWARE OF OR KNEW THE APPLICANT. |
| 3  | BUSINESS NAME                                    | Abhishek Kumar  |
| 4  | MERCHANT NAME                                    | Abhishek Kumar  |
| 5  | ENTITY TYPE                                      | PROPRIETORSHIP  |
| 6  | FULL BUSINESS ADDRESS                            | House no 77 ward no.06 near Durga Mandir Ganga Pipra Paharpur East Champaran  |
| 7  | NAME OF THE PERSON MET                           | N/A   |
| 8  | DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM | N/A   |
| 9  | ADDRESS FINDINGS                                 | ENTITY MOVED TO NEW ADDRESS   |
| 10 | EASE OF LOCATION OF THE OFFICE                   | N/A   |
| 11 | OFFICE LOCALITY TYPE                             | N/A   |
| 12 | OFFICE CONSTRUCTION                              | N/A   |
| 13 | BUSINESS PREMISES OWNED OR RENTAL                | N/A   |
| 14 | Business Premises Owned or Rental Date           | N/A   |
| 15 | NUMBER OF YEARS IN BUSINESS                      | N/A   |

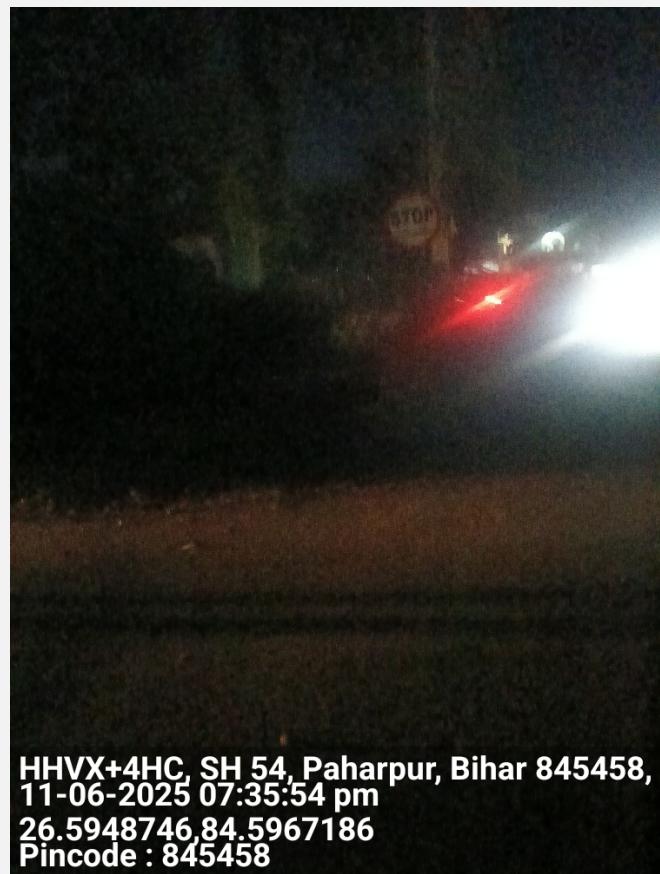
|    |   |   |
|----|---|---|
| 16 | NUMBER OF YEARS IN CURRENT PREMISES   | N/A   |
| 17 | MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING                      | N/A   |
| 18 | NATURE OF GOODS SOLD OR SERVICES GIVEN AT MERCHANT LOCATION                     | N/A   |
| 19 | LEVEL OF STOCK/INVENTORY SEEN AT MERCHANT LOCATION (GOOD/AVERAGE/NOMINAL)       | N/A   |
| 20 | BUSINESS ACTIVITY SIGHTED   | N/A   |
| 21 | NUMBER OF EMPLOYEES SAID AND SIGHTED AT THE MERCHANT LOCATION                   | N/A   |
| 22 | MERCHANT NEIGHBOUR NAME   | N/A   |
| 23 | NEIGHBOUR FEEDBACK ON MERCHANT  | N/A   |
| 24 | EXTERIOR CONDITION  | N/A   |
| 25 | INTERIOR CONDITION  | N/A   |
| 26 | NEGATIVE FEEDBACK IF ANY  | N/A   |
| 27 | POLITICAL INFLUENCE   | N/AA  |
| 28 | BUSINESS PREMISE SIZE   | N/A   |
| 29 | BUSINESS BOARD SEEN (YES/NO)  | NO  |
| 30 | INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED | N/A   |
| 31 | FV STATUS   | Negative  |
| 32 | NEGATIVE REASON   | ADDRESS NOT FOUND, CALLED PICK AND APPLICANT SHIFTED TO ANOTHER ADDRESS |
| 33 | INVESTING OFFICIALS' COMMENTS   | ADDRESS NOT FOUND, CALLED PICK AND APPLICANT SHIFTED TO ANOTHER ADDRESS |
| 34 | latitude  | 26.5948746  |
| 35 | longitude   | 84.5967186  |
| 36 | GPS LOCATION  | HHVX+4HC, SH 54, Paharpur, Bihar 845458, India                          |

|    |                             |   |
|----|-----------------------------|---|
| 37 | Retailer Id                 | R001312919  |
| 38 | merchand_neighbour_feedback | NA  |
| 39 | address                     | House no.77, Ward no.06, Near Durga Mandir, Ganga Pipra, Paharpur, East Champaran, Bihar 845458   |
| 40 | referred_option             | Select  |
| 41 | Retailer Name               | AANAND KUMAR PASWAN   |
| 42 | IO Comments                 | VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 11-06-2025 AT 19:36:32. IT WAS FOUND THAT THE ENTITY HAD MOVED TO A NEW ADDRESS. WE THEN CONTACTED THE APPLICANT ON HIS PROVIDED PHONE NUMBER, AND HE ANSWERED THE CALL. HE INFORMED US THAT HE HAD SHIFTED TO ANOTHER ADDRESS AND DISCONNECTED THE CALL WITHOUT PROVIDING ANY FURTHER INFORMATION. THE GIVEN AREA IS RESIDENTIAL IN NATURE, AND LOCAL INQUIRIES REVEALED THAT NO ONE IN THE VICINITY WAS AWARE OF OR KNEW THE APPLICANT. |

|    |   |   |
|----|---|---|
| 43 | TAKE PHOTO OF OFFICE FROM OUTSIDE WHICH SHOULD INCLUDE NAMEBOARD & LANDMARK |  <p>JH2V+M94, SH 54, Paharpur, Bihar 845458,<br/>11-06-2025 07:34:50 pm<br/>26.5934049, 84.5967186<br/>Pincode : 845458</p> |
|----|---|---|

44

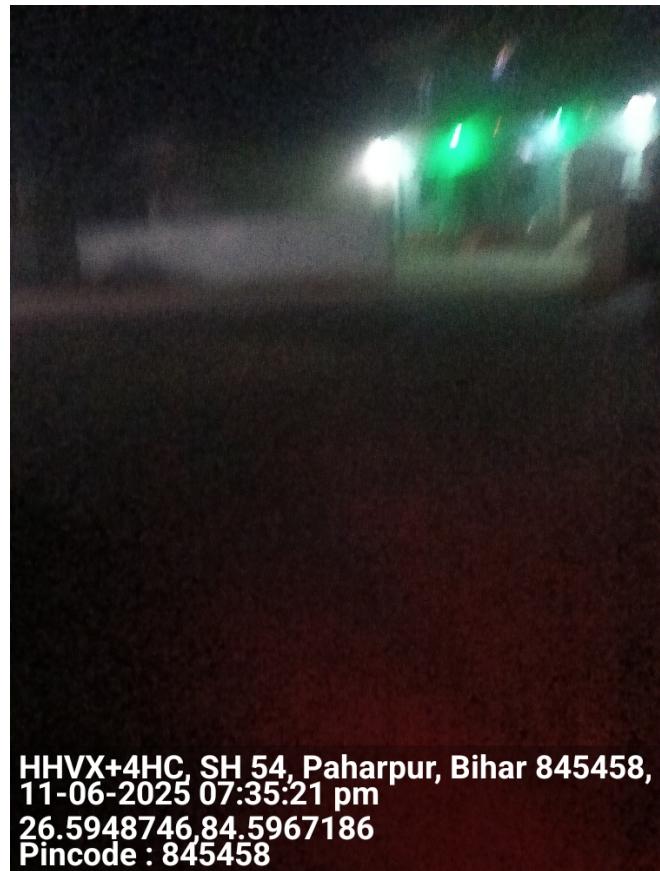
TAKE PHOTO OF  
OFFICE (INTERIOR)/  
PHYSICAL STOCK  
/BUSINESS/OFFICE  
SETUP



**HHVX+4HC, SH 54, Paharpur, Bihar 845458,  
11-06-2025 07:35:54 pm  
26.5948746, 84.5967186  
Pincode : 845458**

45

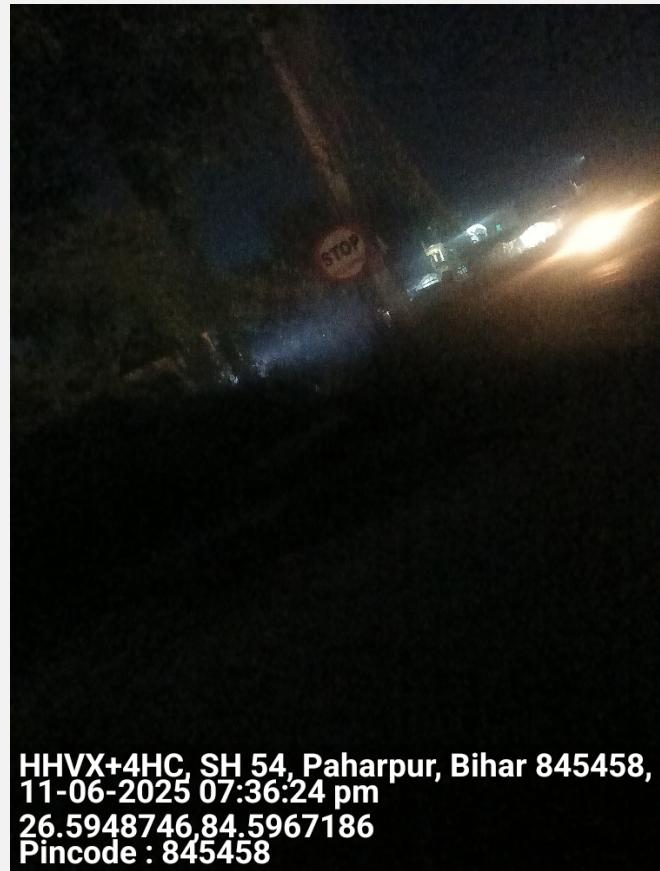
TAKE PHOTO OF  
OFFICE FROM OUTSIDE  
WHICH SHOULD  
INCLUDE NAMEBOARD  
& LANDMARK



**HHVX+4HC, SH 54, Paharpur, Bihar 845458,  
11-06-2025 07:35:21 pm  
26.5948746, 84.5967186  
Pincode : 845458**

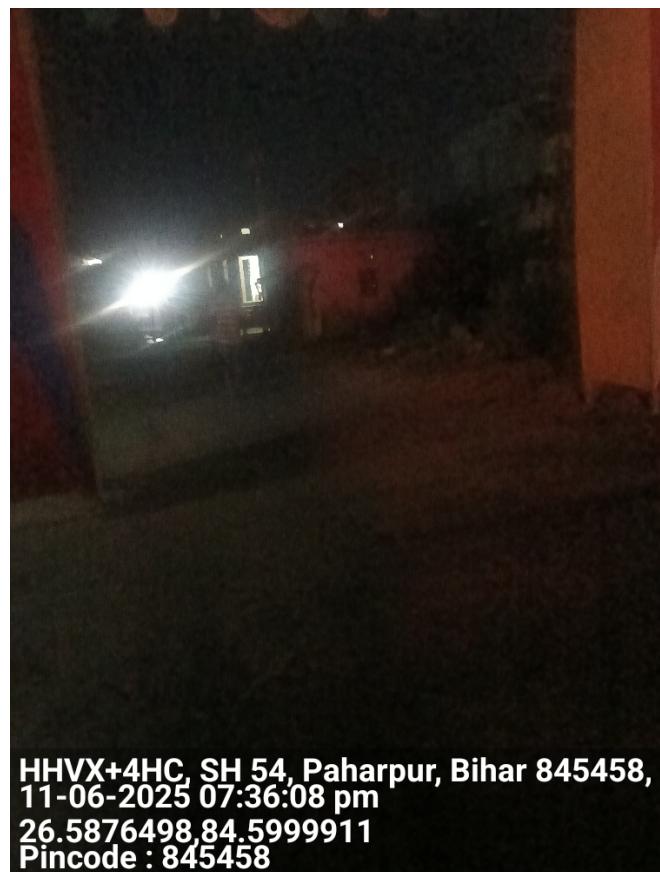
46

TAKE PHOTO OF  
BUSINESS ADDRESS  
PROOF SUCH AS RENT  
AGREEMENT



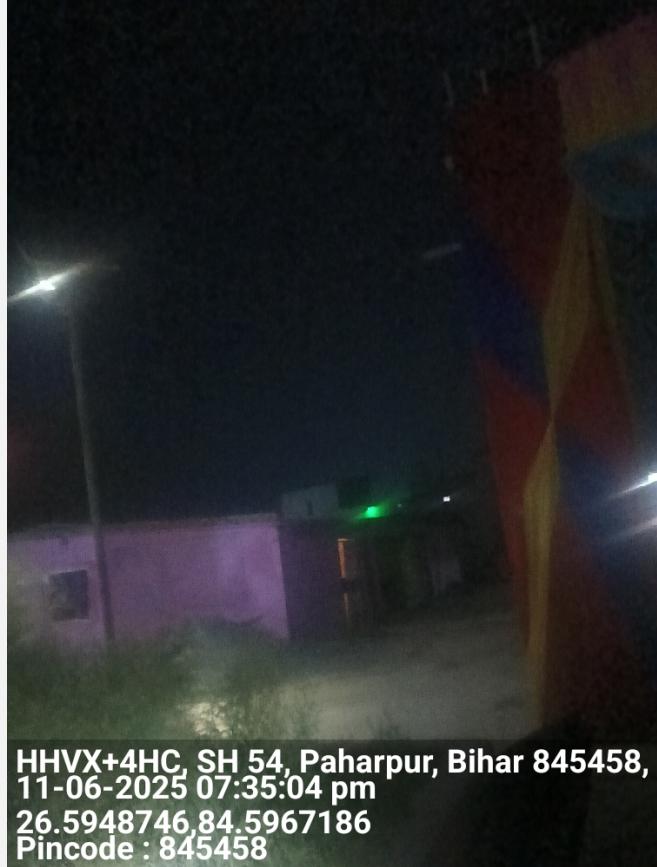
47

insidetwoshop



48

outsidelandmark



**HHVX+4HC, SH 54, Paharpur, Bihar 845458,  
11-06-2025 07:35:04 pm  
26.5948746,84.5967186  
Pincode : 845458**

19:32



Vo 5G VOLTE 5G

← Call info

⋮



+91 99316 07942

~ Abhishek.io.in

Message
Audio
Video
Save

49

1000182298.jpg

Today



Outgoing

18:44

2m 2s

476 kB

**Important - Mandatory to be filled**

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 11-06-2025 19:36:32   |
| 2 | Name of the person doing Field Verification(FV) | AANAND KUMAR PASWAN   |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Neeraj Anand          |
| 5 | * Overall opinion on the account activity.      |                       |

