


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MOHD SHAVEZ
2	Customer Name / Customer Code	9401956609
3	Address	TAJ MOBILE SHOP LUCKNOW CHUNGI MACHREHTA ROAD, HP PETROL PUMP HATAURA, POST-KHAIRABAD,SITAPUR, UTTAR PRADESH,
4	Name of the Person met	MOHD SHAVEZ
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	04
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Mobile Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Munne Miya
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	<p>ON 13-06-2025 AT 10:54:38, A VISIT WAS CONDUCTED TO THE GIVEN ADDRESS: TAJ MOBILE SHOP, LUCKNOW CHUNGI, MACHREHTA ROAD, HP PETROL PUMP, HATAURA, POST- KHAIRABAD, SITAPUR, UTTAR PRADESH. THE ADDRESS WAS FOUND, AND THE OWNER, MOHD SHAVEZ, WAS MET AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE, AND THE PREMISES SIZE IS LESS THAN 500 SQ. FT. THE MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION, AS THE APPLICANT HAD ALREADY HANDED OVER THE DEVICE TO THE BANK. NO BUSINESS NAMEBOARD WAS OBSERVED. LOCAL NEIGHBOUR, MUNNE MIYA, CONFIRMED THAT HE KNOWS THE APPLICANT AND PROVIDED A POSITIVE FEEDBACK REGARDING HIS BUSINESS.</p>
19	GPS Location	GPCP+CG5, Jamaitpur, Uttar Pradesh 261131, India
20	Fv Status	Negative
21	Negative reason	He was already handover mswipe machine to the bank
22	Gist of Discussions	He was already handover mswipe machine to the bank
23	Device Pic	 <p>GPCP+CG5, Jamaitpur, Uttar Pradesh 261131 13-06-2025 10:53:19 am 27.5213226,80.736621 Pincode : 261131</p>

24

Name Board



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Inside of the Shop



26	Outside of the Shop	 <p> GPCP+CG5, Jamaitpur, Uttar Pradesh 26113 13-06-2025 10:53:56 am 27.5210613,80.7365519 Pincode : 261131 </p>
27	Merchant Photo	 <p> GPCP+CG5, Jamaitpur, Uttar Pradesh 26113 13-06-2025 10:53:49 am 27.5211295,80.7365822 Pincode : 261131 </p>

Important - Mandatory to be filled

1	Date and Time of Visit	13-06-2025 10:54:38
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2	Name of the person doing Field Verification(FV)	R001149744
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	REF7368

