

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAJNANDINI IRON AND MINERALS
2	Customer Name / Customer Code	8100045886
3	Address	PNO 71 LILY ARYA VIHAR RAJENDRA NAGAR CHAS BOKARO BOKARO JHARKHAND 827010
4	Name of the Person met	VINAYAK PANDEY
5	Designation of the Contacted Person in that Firm	Grand Father
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	HARDWARE STORE
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	LB giri
15	Neighbour feedback on merchant	good
16	Business Premise Size	Between 1000 to 1500 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	ON 13-06-2025 AT 13:15:40, A VISIT WAS CONDUCTED TO THE GIVEN ADDRESS: PNO 71, LILY ARYA VIHAR, RAJENDRA NAGAR, CHAS, BOKARO, JHARKHAND, 827010. THE ADDRESS WAS FOUND, AND WE MET WITH THE APPLICANT'S GRANDFATHER, KAMLA KANT PANDEY. THE SHOP HAS BEEN OPERATING FROM THE CURRENT PREMISES FOR 3 YEARS, AND THE PREMISES ARE OWNED. A NAME BOARD WAS VISIBLE OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS PRESENT AT THE MERCHANT LOCATION. THE NATURE OF THE BUSINESS WAS CONFIRMED. FURTHER INQUIRIES WERE MADE WITH LOCAL RESIDENTS, AND NEIGHBOUR LB GIRI CONFIRMED KNOWING THE APPLICANT. ADDITIONAL STOCKS RELATED TO THE BUSINESS WERE ALSO OBSERVED ON THE PREMISES.
19	GPS Location	J4J5+J4Q, Arya Vihar, Siwandih, Bokaro Steel City, Jharkhand 827010, India
20	Fv Status	Positive
22	Gist of Discussions	Met with applicant's grand father kamla kant pandey
23	Device Pic	 <p>J4J5+J4Q, Arya Vihar, Siwandih, Bokaro S 13-06-2025 01:12:30 pm 23.6312443,86.1079842 Pincode : 827010</p>

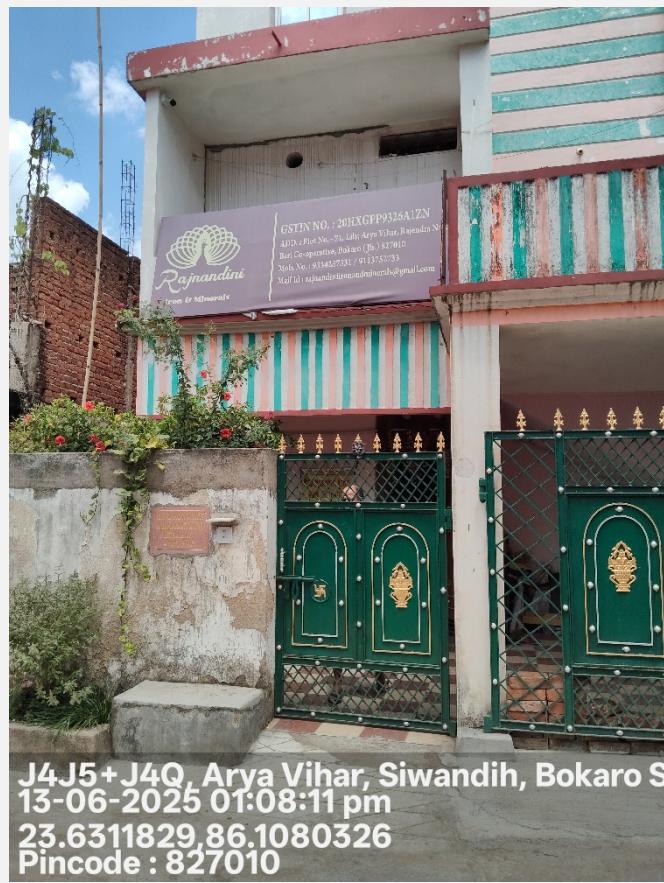
24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	13-06-2025 13:15:40
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2	Name of the person doing Field Verification(FV)	R001282888
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	REF32215

