






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	kamla kant pandey
5	Designation of the Contacted Person in that Firm	manager
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	yes
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	Less than 500 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	NA
19	GPS Location	J4J5+J4Q, Arya Vihar, Siwandih, Bokaro Steel City, Jharkhand 827010, India
20	Fv Status	Positive

22	Gist of Discussions	good
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	 <p>J4J5+J4Q, Arya Vihar, Siwandih, Bokaro S 13-06-2025 01:08:51 pm 23.6309581,86.1080832 Pincode : 827010</p>
25	Inside of the Shop	 <p>J4J5+J4Q, Arya Vihar, Siwandih, Bokaro S 13-06-2025 01:09:55 pm 23.631289,86.1079698 Pincode : 827010</p>

26	Outside of the Shop	 <p>J4J5+J4Q, Arya Vihar, Siwandih, Bokaro S 13-06-2025 01:08:11 pm 23.6311829,86.1080326 Pincode : 827010</p>
27	Merchant Photo	 <p>J4J5+J4Q, Arya Vihar, Siwandih, Bokaro S 13-06-2025 01:15:07 pm 23.6312951,86.1079489 Pincode : 827010</p>

Important - Mandatory to be filled		
1	Date and Time of Visit	13-06-2025 13:15:40
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	
5	* Overall opinion on the account activity.	
5	Reference Number	REF32215