

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	VISHAL MEENA
2	Customer Name / Customer Code	9400564308
3	Address	PLOT NO 4, EAST MOHAN NAGAR, RAMNAGARIYA, NEAR SKIT, JAGATPURA, Jaipur, Jaipur, Rajasthan, 302017.
4	Name of the Person met	VISHAL MEENA
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	1
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	cafe
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Average
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	ram
15	Neighbour feedback on merchant	excellent
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: PLOT NO 4, EAST MOHAN NAGAR, RAMNAGARIYA, NEAR SKIT, JAGATPURA, JAIPUR, JAIPUR, RAJASTHAN, 302017. ON 13-06-2025 18:05:51. ADDRESS FOUND, WHERE WE MET WITH VISHAL MEENA, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 1 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION BUT AS INFORMED BY APPLICANT DEVICE HAS TRANSACTION ISSUE. NATURE OF BUSINESS CAFE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR RAM CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	RVFC+56F, Shivam Nagar, Ramnagariya, Jaipur, Rajasthan 302017, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>RVFC+56F, Shivam Nagar, Ramnagariya, Jaip 13-06-2025 06:04:58 pm 26.8230096, 75.8704624 Pincode : 302017</p>

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Name Board



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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 18:05:51
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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	REF32917

