






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	A ONE ELECTRONICS
2	Customer Name / Customer Code	8100016722
3	Address	PROP AJAYA KUMAR MALLICK MI 82 PHASE II KALINGA VIHAR CHHEND ROURKELA ODISHA
4	Name of the Person met	AJAYA KR MALLICK
5	Designation of the Contacted Person in that Firm	manager
6	Address Findings	Address Found
7	Business Premises owned or rental	Rented
8	Number of years in Business	15
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Samsung Service Center
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	Ashok
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	LESS THAN 500 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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: PROP AJAYA KUMAR MALLICK, MI 82 PHASE II, KALINGA VIHAR, CHHEND, ROURKELA, ODISHA ON 17-06-2025 AT 13:20:58. THE ADDRESS WAS LOCATED, AND WE MET WITH THE MANAGER, RAJ KUMAR. THE AREA PREMISES ARE COMMERCIAL IN NATURE, AND THE SIZE OF THE PREMISES IS LESS THAN 500 SQ FT. THE MSWIPE DEVICE WAS OBSERVED, AND A BUSINESS NAME BOARD WAS ALSO PRESENT. THE NEIGHBOUR, ASHOK, CONFIRMED THAT HE KNOWS THE APPLICANT AND PROVIDED POSITIVE FEEDBACK. THE VERIFICATION HAS BEEN SUCCESSFULLY COMPLETED. GPS PINCODE MISMATCHED.
19	GPS Location	6RHF+537, Panposh Rd, Civil Township, Rourkela, Odisha 769004, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	

24	Name Board	 <p>6BHF+537, Pannosh Rd, Civil Township, Rou 17-06-2025 01:14:30 pm 22.2278963 84.8228623 Pincode : 769004</p>
25	Inside of the Shop	 <p>6BHF+537, Pannosh Rd, Civil Township, Rou 17-06-2025 01:13:51 pm 22.2279034 84.8228764 Pincode : 769004</p>
26	Outside of the Shop	 <p>6BHF+537, Pannosh Rd, Civil Township, Rou 17-06-2025 01:14:43 pm 22.2278711 84.8228716 Pincode : 769004</p>

27	Merchant Photo	
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Important - Mandatory to be filled		
1	Date and Time of Visit	17-06-2025 13:20:58
2	Name of the person doing Field Verification(FV)	PRADEEP KUMAR DHANDHI
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	REF33741

