

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAVI CYBER CAFE
2	Customer Name / Customer Code	8100022240
3	Address	SUKHDEV NAGAR SONKH ROAD KRISHNA NAGAR MATHURA UTTAR PRADESH 281001
4	Name of the Person met	Ravi kumar
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	4
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Cyber Cafe
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Rakesh
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: SUKHDEV NAGAR SONKH ROAD KRISHNA NAGAR MATHURA UTTAR PRADESH 281001 ON 19-06-2025 12:45:04. ADDRESS FOUND, WHERE WE MET WITH RAVI KUMAR, OWNER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 4 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS NOT AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS CYBER CAFE . WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR RAKESH CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	132/220, Bakalpur, Mathura, Uttar Pradesh 281001, India
20	Fv Status	Positive
22	Gist of Discussions	Mswipe Device Not Available
23	Device Pic	 <p>132/220, Bakalpur, Mathura, Uttar Pradesh 281001 19-06-2025 12:43:44 PM 27.4950207, 77.6605436 Pincode : 281001</p>

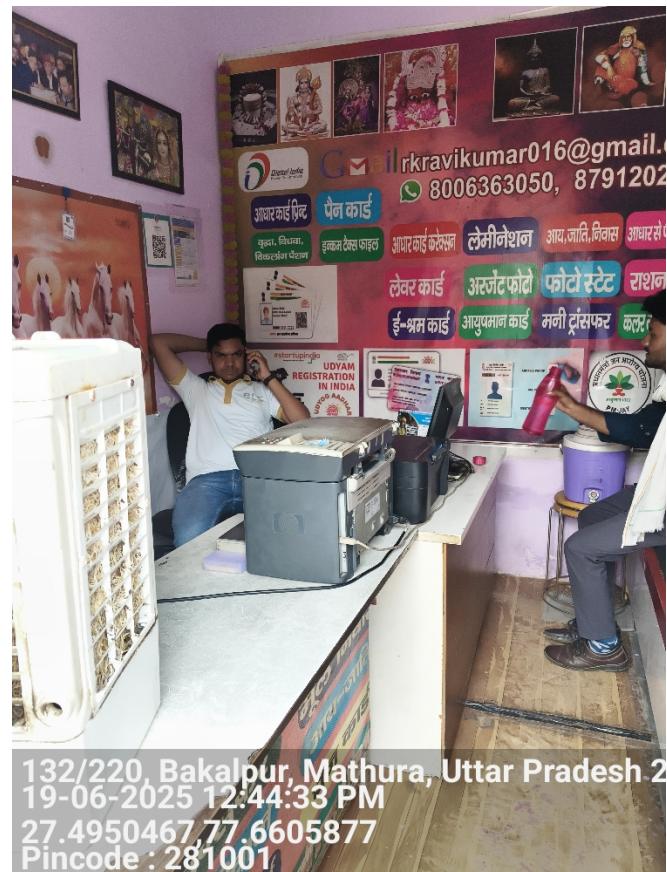
24

Name Board



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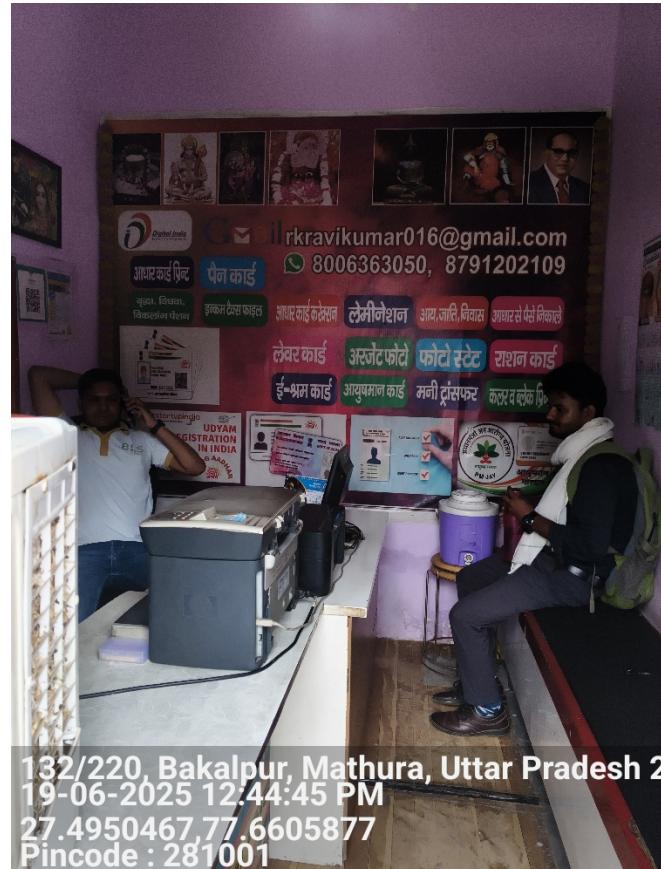
Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	19-06-2025 12:45:04
2	Name of the person doing Field Verification(FV)	R001378860

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	REF33963

