






Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Business Name | TIWARY GENERAL STORE |
| 2 | Customer Name / Customer Code | 9401907663 |
| 3 | Address | DALTONGANJ , AZAD BHAWAN, SABJI MARKET, PALAMU, JHARKHAND, 822101 |
| 4 | Name of the Person met | Pranav Kumar Tiwari |
| 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 | 6 |
| 9 | Merchant Premises is in residential or commercial building | Commercial |
| 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 | Yes |
| 14 | Merchant Neighbour Name | Vishal kumar |
| 15 | Neighbour feedback on merchant | positive |
| 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 | A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: DALTONGANJ , AZAD BHAWAN, SABJI MARKET, PALAMU, JHARKHAND, 822101 ON 24-06-2025 17:44:24. ADDRESS FOUND, WHERE WE MET WITH PRANAV KUMAR TIWARI, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 6 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS CYBER CAFE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR VISHAL KUMAR CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. |
| 19 | GPS Location | 2/B-911, Daltenganj, Medininagar, Jharkhand 822101, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | positive |
| 23 | Device Pic |  <p>23R5+WG8, Daltenganj, Medininagar, Jharkh 24-06-2025 05:42:28 PM 24.0424308,84.0587034 Pincode : 822101</p> |

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| 24 | Name Board |  <p>2/B-911 Daltengani, Medininagar, Jharkhand 24-06-2025 05:43:00 PM 24.0424268, 84.0587143 Pincode : 822101</p> |
| 25 | Inside of the Shop |  <p>23R5+WG8, Daltengani, Medininagar, Jharkhand 24-06-2025 05:43:19 PM 24.0424186, 84.0586985 Pincode : 822101</p> |

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| 26 | Outside of the Shop |  <p>2/B-911, Daltenganj, Medininagar, Jharkhand 24-06-2025 05:44:19 PM 24.0424361,84.0587332 Pincode : 822101</p> |
| 27 | Merchant Photo |  <p>2/B-911, Daltenganj, Medininagar, Jharkhand 24-06-2025 05:43:44 PM 24.0424474,84.0587092 Pincode : 822101</p> |

Important - Mandatory to be filled

| | | |
|---|---|---------------------|
| 1 | Date and Time of Visit | 24-06-2025 17:44:24 |
| 2 | Name of the person doing Field Verification(FV) | SUNIL BAITHA |

| | | |
|---|--|-----------------------|
| 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 | REF33632 |

