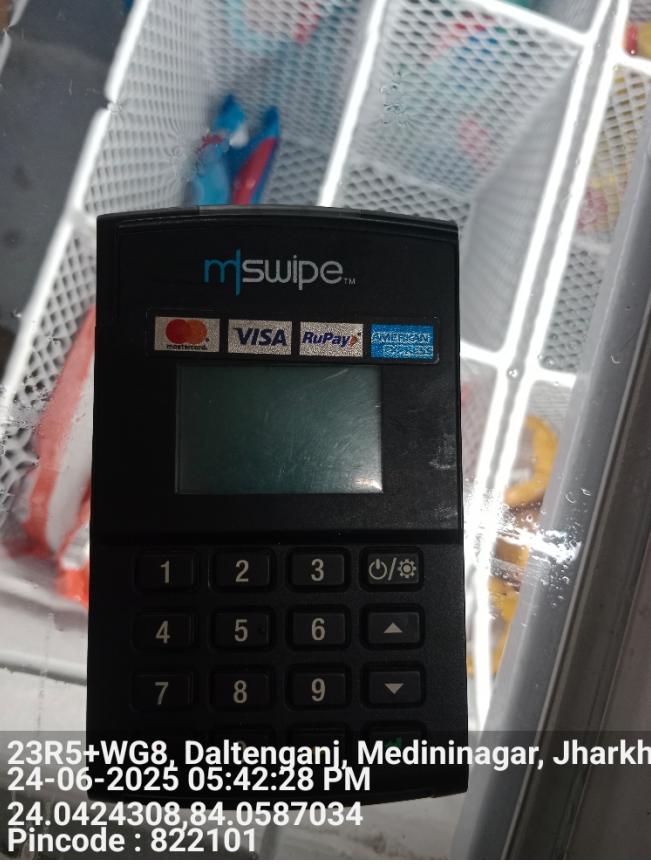


## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
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	<p>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.</p>
19	GPS Location	2/B-911, Daltanganj, Medininagar, Jharkhand 822101, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>23R5+WG8, Daltanganj, Medininagar, Jharkhand 24-06-2025 05:42:28 PM 24.0424308, 84.0587034 Pincode : 822101</p>

24

Name Board



25

Inside of the Shop



26 Outside of the Shop



2/B-911, Daltengani, Medininagar, Jharkhand  
24-06-2025 05:44:19 PM  
24.0424361, 84.0587332  
Pincode : 822101

27 Merchant Photo



2/B-911, Daltengani, Medininagar, Jharkhand  
24-06-2025 05:43:44 PM  
24.0424474, 84.0587092  
Pincode : 822101

**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

