


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GONG ENTERPRISES
2	Customer Name / Customer Code	9401532781
3	Address	MAURIYA LOK COMPLEX B2 106 NEAR CHAUHAN JEWELERS
4	Name of the Person met	MD SHAMSHAD ALAM
5	Designation of the Contacted Person in that Firm	OWNER
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	20
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	COSMETICS
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	RAKESH KUMAR SINHA
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft
17	Business Board seen (Yes/No)	Name board appearing outside the building

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: MAURIYA LOK COMPLEX B2 106 NEAR CHAUHAN JEWELERS ON DATE 25-06-2025 15:57:47, BUT ADDRESS FOUND AND WHERE WE MET WITH MD SHAMSHAD ALAM, WHO WAS THE OWNER. THE AREA PREMISES LOCATED AS COMMERCIAL. THE AREA PREMISES SIZE IS LESS THAN 500 SQ FT. MSWIPE DEVICE SEEN. BUSINESS NAME BOARD SEEN BUT SPELLING MISTAKE. THE NEIGHBOURS RAKESH KUMAR SINHA KNOWS THE APPLICANT AND GIVE POSITIVE FEEDBACK.
19	GPS Location	Unnamed Road, Fraser Road Area, Patna, Bihar 800001, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>C/125, maurvalok complex, Fraser Road Area 25-06-2025 03:56:53 pm 25.6100262,85.1338366 Pincode : 800001</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>Unnamed Road, Fraser Road Area, Patna, ... 25-06-2025 03:57:39 pm 25.6094281,85.1349111 Pincode : 800001</p>
27	Merchant Photo	 <p>Fraser Road Area, Patna, Bihar 800001, ... 25-06-2025 03:57:31 pm 25.6100262,85.1338366 Pincode : 800001</p>

Important - Mandatory to be filled

1	Date and Time of Visit	25-06-2025 15:57:47
2	Name of the person doing Field Verification(FV)	R00199061

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	REF34504

