

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	S S ENTERPRISES
2	Customer Name / Customer Code	8100045228
3	Address	20/153 P N VERMA INDIRANAGAR LUCKNOW LUCKNOW
4	Name of the Person met	Sarojni
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	2
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Furniture
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Average
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Ashvik
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	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 20/153 P N VERMA INDIRANAGAR LUCKNOW LUCKNOW ON 26-06-2025 17:06:41. ADDRESS FOUND, WHERE WE MET WITH S S ENTERPRISES, OWNER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 2 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING BUT DIFFERENT, AND AN MSWIPE QR DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION BUT THEY DON'T USE IT. NATURE OF BUSINESS FURNITURE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR ASHVIK CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	20/147, Captain Aditya Mishra Marg, Sector 20, Indira Nagar, Lucknow, Uttar Pradesh 226016, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>20/147, Captain Aditya Mishra Marg, Sector 26-06-2025 05:03:18 PM 26.8853925, 80.9807889 Pincode : 226016</p>

24 Name Board



20/147, Captain Aditya Mishra Marg, Sector
26-06-2025 05:04:28 PM
26.885398, 80.98079
Pincode : 226016

25 Inside of the Shop



20/147, Captain Aditya Mishra Marg, Sector
26-06-2025 05:04:57 PM
26.8853964, 80.9807894
Pincode : 226016

26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1

Date and Time of Visit

26-06-2025 17:06:41

2

Name of the person doing Field Verification(FV)

SARVAN KUMAR SRIVASTAVA

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	REF34980

