

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SURAJ ENTERPRISES
2	Customer Name / Customer Code	9401980887
3	Address	Ground, 01, C/O Ramkesh, NH 24, Dari Khash, Thathauli, Gorakhpur, Uttar Pradesh, 273411
4	Name of the Person met	SURAJ ENTERPRISES
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	Good
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: GROUND, 01, C/O RAMKESH, NH 24, DARI KHASH, THATHAULI, GORAKHPUR, UTTAR PRADESH, 273411 ON DATE 26-06-2025 11:50:34, ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE BECAUSE THE SHOP WAS CLOSED. THEN WE CONNECTED THE CALL WITH APPLICANT AS HIS NUMBER AVAILABLE ON THE NAME BOARD CALL PICKED AND APPLICANT SAID THAT DUE TO ACCIDENT HIS SHOP CLOSED. MSWIPE DEVICE NOT SEEN. BUSINESS BOARD NAME SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	C9PC+J93, Gola Kauriram Rd, Dandi Khas, Uttar Pradesh 273411, India
20	Fv Status	Negative
21	Negative reason	Shop close
22	Gist of Discussions	Shop close

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Device Pic



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Name Board



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Inside of the Shop



C9PC+J93, Gola Kauriram Rd, Dandi Khas, ...
26-06-2025 11:49:35 am
26.4364283,83.3706041
Pincode : 273411

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Outside of the Shop



C9PC+J93, Gola Kauriram Rd, Dandi Khas, ...

26-06-2025 11:50:26 am

26.4364932,83.370594

Pincode : 273411

27	Merchant Photo	 <p>C9PC+J93, Gola Kauriram Rd, Dandi Khas, ... 26-06-2025 11:49:58 am 26.4363,83.3705735 Pincode : 273411</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	26-06-2025 11:50:34
2	Name of the person doing Field Verification(FV)	SUNIL KUMAR
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	REF34511