


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	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
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	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Nityanand
15	Neighbour feedback on merchant	Good
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	NA
19	GPS Location	C9PC+J93, Gola Kauriram Rd, Dandi Khas, Uttar Pradesh 273411, India
20	Fv Status	Negative

21	Negative reason	Entity not found at the address
22	Gist of Discussions	Shop close
23	Device Pic	<div><p>C9PC+J93, Gola Kauriram Rd, Dandi Khas, ... 26-06-2025 11:48:16 am 26.4364201,83.3705816 Pincode : 273411</p></div>

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Name Board



25

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



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	
5	* Overall opinion on the account activity.	
5	Reference Number	REF34511

