

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	JIYA HOTEL AND BHOJNALAYA
2	Customer Name / Customer Code	8100034736
3	Address	SHOP NO U89 WARD 15 HOUSING BOARD COMPLEX NEW BUS STAND RAJNANDGAON CHHATTISGARH 491441.
4	Name of the Person met	SHIVLESH KUMAR
5	Designation of the Contacted Person in that Firm	OWNER
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	No
14	Merchant Neighbour Name	Citrya
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	N/A
17	Business Board seen (Yes/No)	Yes

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: SHOP NO U89 WARD 15 HOUSING BOARD COMPLEX NEW BUS STAND RAJNANDGAON CHHATTISGARH 491441. ON DATE 27-06-2025 17:55:36, ADDRESS FOUND AND WHERE WE MEET WITH SHIVLESH KUMAR, WHO WAS THE OWNER AND HE DENIED FOR THE VERIFICATION. MSWIPE DEVICE NOT SEEN. BUSINESS BOARD NAME SEEN BUT DIFFERENT. THE NEIGHBOUR CITRYA KNOWS THE APPLICANT AND GIVE POSITIVE FEEDBACK.
19	GPS Location	New Bus Stand, New Civil Line, Rajnandgaon, Chhattisgarh 491441, India
20	Fv Status	Negative
21	Negative reason	Applicant denied for verification
22	Gist of Discussions	Applicant denied for verification
23	Device Pic	 <p>32WH+X83, New Civil Line, Rajnandgaon, 27-06-2025 05:53:29 pm 21.0975772, 81.028302 Pincode : 491441</p>

24 Name Board



New Bus Stand, New Civil Line, ...
27-06-2025 05:53:44 pm
21.0975532, 81.0285621
Pincode : 491441

25 Inside of the Shop



New Bus Stand, New Civil Line, ...
27-06-2025 05:54:07 pm
21.0976188, 81.0283498
Pincode : 491441

26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	27-06-2025 17:55:36
2	Name of the person doing Field Verification(FV)	CHETAN LAL SAHU

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	REF34989

