

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NEW SHUDH KHADI BHANDAR
2	Customer Name / Customer Code	9401050428
3	Address	JAGDISH LOK APPARTMENT SHOP NO 19, GROUND WEST BORING CANAL ROAD, PATNA BIHAR.
4	Name of the Person met	Mohammad Shahab
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	10
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Clothes Material Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	MD Afroz
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: JAGDISH LOK APPARTMENT SHOP NO 19, GROUND WEST BORING CANAL ROAD, PATNA BIHAR. ON 27-06-2025 12:34:16. ADDRESS FOUND, WHERE WE MET WITH MOHAMMAD SHAHAB, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS CLOTHES MATERIAL SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR MD AFROZ CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. GPS PINCODE MISMATCH.</p>
19	GPS Location	Jagdish Lok Apartment, Boring Canal Rd, Anandpuri, Patna, Bihar 800013, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	

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Name Board



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Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	27-06-2025 12:34:16
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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	REF35209

