

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ANSHIKA FINTECH PRIVATE LIMITED
2	Customer Name / Customer Code	9401871594
3	Address	C/O,PANDIT GADRA BHUMIJ TOLA, NEAR PANCHAYAT, BHAWAN CHHOTA, GOVINDPUR DHALBHUM JAMSHEDPUR
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not found
7	Business Premises owned or rental	NA
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	NA
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA
17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	NA
19	GPS Location	Unnamed Road, Manifit, Burma Mines, Jamshedpur, Kalimali, Jharkhand 831004, India

20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	customer number not reachable
23	Device Pic	 <p>Unnamed Road, Manifit, Burma Mines, Jams 28-06-2025 01:55:17 PM 22.7750214,86.2215993 Pincode : 831004</p>
24	Name Board	 <p>Unnamed Road, Manifit, Burma Mines, Jams 28-06-2025 01:55:30 PM 22.7750706,86.2216162 Pincode : 831004</p>

25	Inside of the Shop	 <p>Unnamed Road, Manifit, Burma Mines, Jams 28-06-2025 01:55:36 PM 22.7750706,86.2216162 Pincode : 831004</p>
26	Outside of the Shop	 <p>Unnamed Road, Manifit, Burma Mines, Jams 28-06-2025 01:56:06 PM 22.7751107,86.2216159 Pincode : 831004</p>
27	Merchant Photo	 <p>Unnamed Road, Manifit, Burma Mines, Jams 28-06-2025 01:55:45 PM 22.7750813,86.2215967 Pincode : 831004</p>

Important - Mandatory to be filled

1	Date and Time of Visit	28-06-2025 13:56:14
2	Name of the person doing Field Verification(FV)	PRASHANT LAHA
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	
5	* Overall opinion on the account activity.	

