


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SANTOSH PASHUDHAN STORE
2	Customer Name / Customer Code	8100052392
3	Address	WARD NO 6 JAYNAGAR BASTI MADHUBANI MADHUBANI BIHAR 847226
4	Name of the Person met	SANTOSH KUMAR SINGH
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	22
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Flour Mill
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Bajrang kumar
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: WARD NO 6 JAYNAGAR BASTI MADHUBANI MADHUBANI BIHAR 847226 ON 01-07-2025 17:23:25. ADDRESS FOUND, WHERE WE MET WITH SANTOSH KUMAR SINGH, OWNER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 22 YEARS. AND THE PREMISE IS OWNED. NO NAME BOARD SEEN, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS FLOUR MILL. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR BAJRANG KUMAR CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	Ram Nivas, Jaynagar, Rajputana Tola, Ward Number - 06, Jainagar, Bihar 847226, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>Ram Nivas, Jaynagar, Rajputana Tola, Ward . 01-07-2025 05:22:58 pm 26.5793439,86.1355832 Pincode : 847226</p>

24

Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	 <p>Ram Nivas, Jaynagar, Rajputana Tola, Ward . 01-07-2025 05:23:19 pm 26.5793439,86.1355832 Pincode : 847226</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	01-07-2025 17:23:25
2	Name of the person doing Field Verification(FV)	RANDHIR KUMAR PANDEY
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	REF35813

