

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	Q6CC+9J9, Manifit, Namda Basti, Jamshedpur, Bagbera colony, Jharkhand 831004, India

20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	customer location is not correct
23	Device Pic	 <p> Q6CC+9J9, Manif, Namda Basti, Jamshedp 02-07-2025 12:27:16 pm 22.7707562, 86.2214993 Pincode : 831004 </p>
24	Name Board	 <p> Q6CC+9J9, Manif, Namda Basti, Jamshedp 02-07-2025 12:27:22 pm 22.7707165, 86.221549 Pincode : 831004 </p>

25 Inside of the Shop



26 Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	02-07-2025 12:27:54
2	Name of the person doing Field Verification(FV)	R001181339
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	REF34519

