

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	ASTHA PLYWOOD AND HARDWARE
2	Customer Name / Customer Code	9401980782
3	Address	2, PATAUNHA PATAUHA, GORAKHPUR UTTAR PRADESH
4	Name of the Person met	Satvant kumar
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	6
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Hardware Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Raju verma
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Between 500-1000 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	VISIT CONDUCTED AT THE GIVEN ADDRESS: 2, PATAUNHA PATAUHA, GORAKHPUR UTTAR PRADESH ON DATE 02-07-2025 14:28:47, BUT ADDRESS FOUND AND WHERE WE MET WITH SATVANT KUMAR, WHO WAS THE OWNER. THE AREA PREMISES LOCATED AS COMMERCIAL. THE AREA PREMISES SIZE IS BETWEEN 500 TO 1000 SQ FT. MSWIPE DEVICE NOT SEEN. BUSINESS BOARD NAME SEEN. THE NEIGHBOUR RAJU VERMA KNOWS THE APPLICANT AND GIVE POSITIVE FEEDBACK.
19	GPS Location	99W3 36 Padauli Bazar, Gola Kauriram Rd, Dhanrajpur, Uttar Pradesh 273411, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	No mswipe device seen

23

Device Pic



24

Name Board



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 14:28:47
2	Name of the person doing Field Verification(FV)	SUNIL KUMAR
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	REF35601

