

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
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	Good
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	ye jante hai
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	NA
19	GPS Location	99W3 36 Padauli Bazar, Gola Kauriram Rd, Dhanrajpur, Uttar Pradesh 273411, India
20	Fv Status	Positive

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Gist of Discussions

positive



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Device Pic

24 Name Board



25 Inside of the Shop



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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	
5	* Overall opinion on the account activity.	
5	Reference Number	 REF35601