


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SAANVI SUPER MARKET
2	Customer Name / Customer Code	8100044191
3	Address	BAGHA 02?NEW COLONY WEST CHAMPARAN CHAMPARAN BIHAR, 845105.
4	Name of the Person met	sushil kumar jaiswal
5	Designation of the Contacted Person in that Firm	owned
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	4
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	grocery mall
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	5
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Om
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Greater than 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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: BAGHA 02?NEW COLONY WEST CHAMPARAN CHAMPARAN BIHAR, 845105. ON 03-07-2025 17:09:48. ADDRESS FOUND, WHERE WE MET WITH SUSHIL KUMAR JAISWAL, OWNED. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 4 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS GROCERY MALL. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR OM CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	2, Bagaha Dhala Rd, Valmiki Nagar, Naraipur, Bagaha, Bihar 845105, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>2, Bagaha Dhala Rd, Valmiki Nagar, ... 03-07-2025 05:07:19 PM 27 1316016 84 0608569 Pincode : 845105</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>2, Bagaha Dhala Rd, Valmiki Nagar, ... 03-07-2025 05:09:40 PM 27.1315871,84.0608674 Pincode : 845105</p>
27	Merchant Photo	 <p>2, Bagaha Dhala Rd, Valmiki Nagar, ... 03-07-2025 05:09:17 PM 27.1315849,84.0608649 Pincode : 845105</p>

Important - Mandatory to be filled

1	Date and Time of Visit	03-07-2025 17:09:48
2	Name of the person doing Field Verification(FV)	R001358302

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	REF35786

