



## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GEETA TREND
2	Customer Name / Customer Code	9401002527
3	Address	INFRONT OF KHADI BHANDAR, MARWARI BAZAR, SAMASTIPUR, Samastipur, Bihar, 848101.
4	Name of the Person met	Gopal Budhalia
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	10
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	cloth store
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	Yes
14	Merchant Neighbour Name	Bhavik
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	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: INFRONT OF KHADI BHANDAR, MARWARI BAZAR, SAMASTIPUR, SAMASTIPUR, BIHAR, 848101. ON 04-07-2025 19:00:57. ADDRESS FOUND, WHERE WE MET WITH GOPAL BUDHALIA, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 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 CLOTH STORE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR BHAVIK CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	VQ6P+HWH, Marwari Bazar, Bangali Tola, Samastipur, Bihar 848101, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>VQ6P+HWH, Marwari Bazar, Bangali Tola, Sa 04-07-2025 06:55:48 pm 25.8615118,85.7871045 Pincode : 848101</p>
24	Name Board	 <p>VQ6P+HWH, Marwari Bazar, Bangali Tola, Sa 04-07-2025 06:59:59 pm 25.8615272,85.7871081 Pincode : 848101</p>

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Inside of the Shop




VQ6P+HWH, Marwari Bazar, Bangali Tola, Sa  
04-07-2025 07:00:12 pm  
25.8614504,85.7870901  
Pincode : 848101

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Outside of the Shop



VQ6P+HWH, Marwari Bazar, Bangali Tola, Sa  
04-07-2025 07:00:48 pm  
25.8615125,85.7870957  
Pincode : 848101

27	Merchant Photo	 <p>VQ6P+HWH, Marwari Bazar, Bangali Tola, Sa 04-07-2025 07:00:26 pm 25.8615487,85.7870964 Pincode : 848101</p>
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**Important - Mandatory to be filled**

1	Date and Time of Visit	04-07-2025 19:00:57
2	Name of the person doing Field Verification(FV)	RAJNISH KUMAR SINGH
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma
5	* Overall opinion on the account activity.	
5	Reference Number	REF35797

