

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DEEPAK BUILDING MATERIAL
2	Customer Name / Customer Code	9200372098
3	Address	VILL ISHOPUR POST RAMPURDISTT GHAZIPUR 233223
4	Name of the Person met	RAJESH KUMAR YA
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	9
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Building material
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	KAMLESH YADAV
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: VILL ISHOPUR POST RAMPURDISTT GHAZIPUR 233223 ON 08-07-2025 13:58:42. ADDRESS FOUND, WHERE WE MET WITH RAJESH KUMAR YA, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 9 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS BUILDING MATERIAL. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR KAMLESH YADAV CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	G4FR+JF6, Sidhauna, Uttar Pradesh 221104, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE

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Device Pic



G4FR+JF6, Sidhauna, Uttar Pradesh 221104,
08-07-2025 01:56:57 pm
25.5241046,83.1412874
Pincode : 221104

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Name Board



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Inside of the Shop



G4FR+JF6, Sidhauna, Uttar Pradesh 221104,
08-07-2025 01:58:28 pm
25.5241555,83.1411556
Pincode : 221104

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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	08-07-2025 13:58:42
2	Name of the person doing Field Verification(FV)	RAJEEV 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	REF35610

