

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	OM IRON AND STEEL
2	Customer Name / Customer Code	9400984225
3	Address	KESARIYA,KESARIYA,KESARIYA, EAST CHAMPARAN BIHAR BIHAR
4	Name of the Person met	Ajeet 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	12
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	METAL SERVICE CENTERS AND OFFICES
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	8
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	sadip kumar
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Greater than 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: KESARIYA,KESARIYA,KESARIYA, EAST CHAMPARAN BIHAR BIHAR ON 14-07-2025 16:26:56. ADDRESS FOUND, WHERE WE MET WITH AJEET KUMAR, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 12 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 METAL SERVICE CENTERS AND OFFICES. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SADIP KUMAR CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	01, near by Hall, Road, Kesariya, Lala Chhapra, Bihar 845424, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	

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Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	 <p>01, near by Hall, Road, Kesariya, ... 14-07-2025 04:26:35 PM 26.3504351,84.8675294 Pincode : 845424</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	14-07-2025 16:26:56
2	Name of the person doing Field Verification(FV)	R001346832
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	REF37254

