


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MANOJ KUMAR TIWARI
2	Customer Name / Customer Code	8100033888
3	Address	S/O MAHENDRA NATH SODHIYA PIDI, KARCHANA ALLAHABAD UTTAR PRADESH 212301.
4	Name of the Person met	Sunil Tiwari
5	Designation of the Contacted Person in that Firm	Brother
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	1
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	birender
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft
17	Business Board seen (Yes/No)	No name board seen

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: S/O MAHENDRA NATH SODHIYA PIDI, KARCHANA ALLAHABAD UTTAR PRADESH 212301. ON DATE 16-07-2025 16:39:16, ADDRESS FOUND AND WHERE WE MET WITH APPLICANT'S BROTHER SUNIL TIWARI. THE GIVEN ADDRESS IS HOME ADDRESS. MSWIPE DEVICE NOT SEEN. NO BUSINESS NAME BOARD SEEN. THE NEIGHBOUR BIRENDER KNOWS THE APPLICANT AND GIVE POSITIVE FEEDBACK.
19	GPS Location	Unnamed Road, Sodhiya, Uttar Pradesh 212301, India
20	Fv Status	Negative
21	Negative reason	Device/QR not available
22	Gist of Discussions	Negative
23	Device Pic	 <p>Unnamed Road, Sodhiya, Uttar Pradesh 212301 16-07-2025 04:35:23 PM 25.1771526,81.918525 Pincode : 212301</p>

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Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>Unnamed Road, Sodhiya, Uttar Pradesh 2123 16-07-2025 04:37:04 PM 25.1771526,81.918525 Pincode : 212301</p>
27	Merchant Photo	 <p>Unnamed Road, Sodhiya, Uttar Pradesh 2123 16-07-2025 04:36:20 PM 25.1771526,81.918525 Pincode : 212301</p>

Important - Mandatory to be filled

1	Date and Time of Visit	16-07-2025 16:39:16
2	Name of the person doing Field Verification(FV)	R001324917

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	REF35817

