


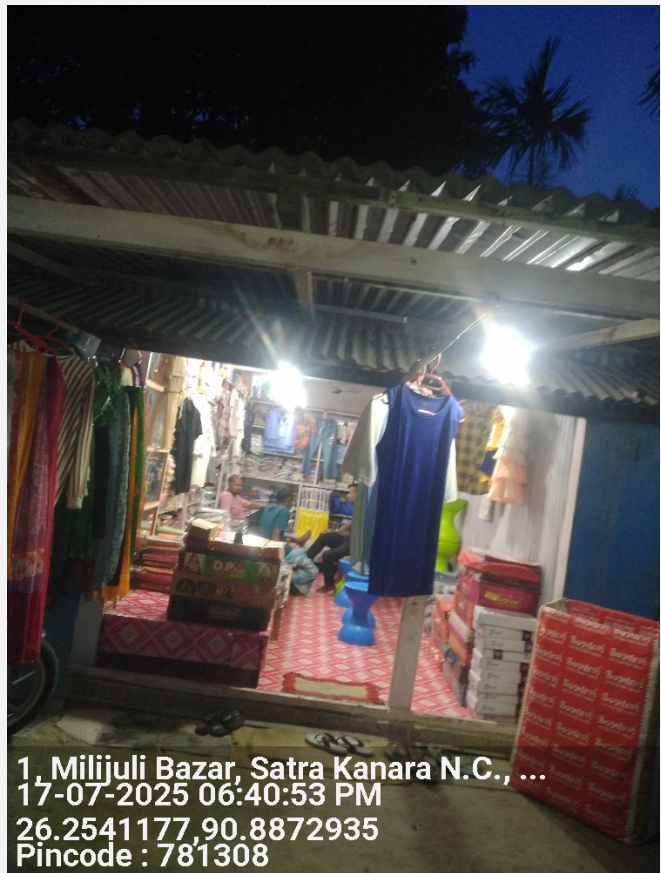
## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHAJAHAN ALI
2	Customer Name / Customer Code	9401980623
3	Address	VILL SATRAKANARA NO FIFTEEN, MILIJULI BAZAAR DIST BARPETA, ASSAM.
4	Name of the Person met	shajahan Ali
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	5
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Garments Shop
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	Suvitha
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	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: VILL SATRAKANARA NO FIFTEEN, MILIJULI BAZAAR DIST BARPETA, ASSAM. ON 17-07-2025 18:44:12. ADDRESS FOUND, WHERE WE MET WITH SHAJAHAN ALI, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 YEARS. AND THE PREMISE IS OWNED. NO NAME BOARD SEEN, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS GARMENTS SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SUVITHA CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	1, Milijuli Bazar, Satra Kanara N.C., Barpeta, Assam 781308, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>1, Milijuli Bazar, Satra Kanara N.C., ...  17-07-2025 06:39:55 PM  26.2541114, 90.8872973  Pincode : 781308</p>

24

Name Board



25

Inside of the Shop



26

Outside of the Shop





27	Merchant Photo	 <p>1, Milijuli Bazar, Satra Kahara N.C., ...  17-07-2025 06:42:33 PM  26.2541465,90.8873095  Pincode : 781308</p>
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**Important - Mandatory to be filled**

1	Date and Time of Visit	17-07-2025 18:44:12
2	Name of the person doing Field Verification(FV)	R001338101
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	REF37354

