





## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	WASHIM AKRAM MORAL
2	Customer Name / Customer Code	9200376695
3	Address	C/O. MUZZAMIL HOQUE MARAL, FAKALI PATHAR NEAR JAMME MASJID Nagaon ,IN,782124
4	Name of the Person met	WASHIM AKRAM
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	1
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Automobile Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Ramjan Ali
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name Board Seen
18	Investigating officials comment/conclusion about address and name board sighted	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: C/O. MUZZAMIL HOQUE MARAL, FAKALI PATHAR NEAR JAMME MASJID NAGAON ,IN,782124 ON 17-07-2025 18:54:45. ADDRESS FOUND, WHERE WE MET WITH WASHIM AKRAM MORAL, OWNER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 1 YEARS. AND THE PREMISE IS OWNED. NAME BOARD SEEN, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS AUTOMOBILE SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR RAMJAN ALI CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	CJ9Q+VFW, Singari Juria Raod, Singia Gaon, Assam 782124, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p><b>CJ9Q+VFW, Singari Juria Raod, Singia Gaon, 17-07-2025 06:52:48 pm 26.4190778,92.6317992 Pincode : 782124</b></p> <p>17/07/2025 18:52</p>

24	Name Board	
25	Inside of the Shop	
26	Outside of the Shop	

27	Merchant Photo	 <p>CJ9Q+VFW, Singari Juria Raod, Singia Gaon, 17-07-2025 06:54:24 pm 26.4190778,92.6317992 Pincode : 782124</p> <p>17/07/2025 18:54</p>
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**Important - Mandatory to be filled**

1	Date and Time of Visit	17-07-2025 18:54:45
2	Name of the person doing Field Verification(FV)	R001364177
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	REF38078

