

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NANDANI TRADERS
2	Customer Name / Customer Code	8100048242
3	Address	C O ALOK PRASAD GUPTA NEAR DEVANTI HOTEL RAJIV NAGAR RAILWAY CROSSING PATNA BIHAR 800024.
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address Not found
7	Business Premises owned or rental	NA
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA
17	Business Board seen (Yes/No)	NA

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: C O ALOK PRASAD GUPTA NEAR DEVANTI HOTEL RAJIV NAGAR RAILWAY CROSSING PATNA BIHAR 800024. ON DATE 18-07-2025 17:53:42, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL
19	GPS Location	J3JX+48P, Rd Number 1, Indrapuri, Keshri Nagar, Patna, Bihar 800024, India
20	Fv Status	Negative
21	Negative reason	CUSTOMER NOT READY TO DO FVR AND NOT READY TO GIVE ANY DETAILS
22	Gist of Discussions	CUSTOMER NOT READY TO DO FVR AND NOT READY TO GIVE ANY DETAILS

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Device Pic



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Name Board



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Inside of the Shop



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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	18-07-2025 17:53:42
2	Name of the person doing Field Verification(FV)	RAVI RANJAN SINGH
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	REF38441

