

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	EXPORT STORE
2	Customer Name / Customer Code	8100056761
3	Address	WARD NO 22 YARD ROAD BHAGAT SINGH BHAGAT SINGH NAGAR NEAR VERMA HARDW ITARSI ITARSI MADHYA PRADESH 461111
4	Name of the Person met	Sejal
5	Designation of the Contacted Person in that Firm	Staff
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	02
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	CLOTHES STORES
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	02
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Amit
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: WARD NO 22 YARD ROAD BHAGAT SINGH BHAGAT SINGH NAGAR NEAR VERMA HARDW ITARSI ITARSI MADHYA PRADESH 461111 ON DATE 21-07-2025 16:57:40, ADDRESS FOUND AND WHERE WE MEET WITH APPLICANT STAFF SEJAL. THE AREA PREMISES LOCATED AS COMMERCIAL. THE AREA PREMISES SIZE IS LESS THAN 500 SQ FT. MSWIPE DEVICE NOT SEEN. NAME BOARD APPEARING OUTSIDE THE BUILDING. THE NEIGHBOUR AMIT KNOWS THE APPLICANT AND GIVE POSITIVE FEEDBACK.
19	GPS Location	JQ58+QVX, Suraj Ganj, Itarsi, Madhya Pradesh 461122, India
20	Fv Status	Negative
21	Negative reason	Device/QR not available
22	Gist of Discussions	Device/QR not available
23	Device Pic	 <p>JQ58+QVX, Suraj Ganj, Itarsi, Madhya Pradesh 21-07-2025 04:55:56 pm 22.6096851, 77.7673706 Pincode : 461122</p>

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Name Board



25

Inside of the Shop



26 Outside of the Shop



JQ58+QVX, Suraj Ganj, Itarsi, Madhya Pradesh  
21-07-2025 04:57:26 pm  
22.6097267,77.7672981  
Pincode : 461122

27 Merchant Photo



JQ58+QVX, Suraj Ganj, Itarsi, Madhya Pradesh  
21-07-2025 04:56:50 pm  
22.6096992,77.7673695  
Pincode : 461122

**Important - Mandatory to be filled**

1	Date and Time of Visit	21-07-2025 16:57:40
2	Name of the person doing Field Verification(FV)	R001132210

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	REF38444

