


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHREE SAI POOJA GARMENTS
2	Customer Name / Customer Code	9401947568
3	Address	12/2 CHITRA NAGAR NEAR BY MEDANTA HOSPITAL.
4	Name of the Person met	ankit malviya
5	Designation of the Contacted Person in that Firm	Son
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	15
9	Merchant Premises is in residential or commercial building	Residential
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	4
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Rajeev
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft
17	Business Board seen (Yes/No)	Name board appearing on the door

18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 12/2 CHITRA NAGAR NEAR BY MEDANTA HOSPITAL. ON 21-07-2025 17:29:39. ADDRESS FOUND, WHERE WE MET WITH ANKIT MALVIYA, SON. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 15 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, 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 RAJEEV CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	13, Ward 35, Chitra Nagar, Indore, Madhya Pradesh 452010, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>35, Ward 35, Chitra Nagar, Indore, ...  21-07-2025 05:28:14 PM  22-748390775 9005244  Pincode : 452010</p>

24

Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	 <p>13, Ward 35, Chitra Nagar, Indore, ...  21-07-2025 05:28:45 PM  22-7483902 75 9005168  Pincode : 452010</p>
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**Important - Mandatory to be filled**

1	Date and Time of Visit	21-07-2025 17:29:39
2	Name of the person doing Field Verification(FV)	R001223344
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	REF39172

