



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BABJI TRADERS
2	Customer Name / Customer Code	9401534653
3	Address	BABJI TRADERS 28 BOHRA BAZAR INDORE NEAR SARAFA POLICE STATION
4	Name of the Person met	hatim ali
5	Designation of the Contacted Person in that Firm	owner self
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	20
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	PACKAGE, STORES, BEER, WINE, LIQUOR
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	Nina
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: BABJI TRADERS 28 BOHRA BAZAR INDORE NEAR SARAFA POLICE STATION ON 22-07-2025 17:51:46. ADDRESS FOUND, WHERE WE MET WITH HATIM ALI, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 20 YEARS. AND THE PREMISE IS OWNED. NO NAME BOARD SEEN, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS PACKAGE, STORES, BEER, WINE, LIQUOR. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR NINA CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	57, near Bohra Bazar, Chhota Sarafa, Bartan Bazar, Indore, Madhya Pradesh 452002, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	

24	Name Board	<p>57, near Bohra Bazar, Chhota Sarafa, ... 22-07-2025 05:51:37 PM 22 7173729 75 8510538 Pincode : 452002</p>
25	Inside of the Shop	<p>57, near Bohra Bazar, Chhota Sarafa, ... 22-07-2025 05:46:58 PM 22 7173695 75 8510579 Pincode : 452002</p>
26	Outside of the Shop	<p>57, near Bohra Bazar, Chhota Sarafa, ... 22-07-2025 05:51:16 PM 22 7173665 75 8510496 Pincode : 452002</p>

27	Merchant Photo	 <p>57, near Bohra Bazar, Chhota Sarafa, ... 22-07-2025 05:48:03 PM 22 7173636 75 8510533 Pincode : 452002</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	22-07-2025 17:51:46
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	REF38463

