

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	ROHIT KUMAR
2	Customer Name / Customer Code	9401975701
3	Address	SINH CYBER, KATEA ROAD BIHIYA, RAJA BAJAR BIHAR
4	Name of the Person met	Rohit kumar
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Cyber Cafe
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Gudu ji
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Less than 500 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: SINH CYBER, KATEA ROAD BIHIYA, RAJA BAJAR BIHAR ON 22-07-2025 18:07:22. ADDRESS FOUND, WHERE WE MET WITH ROHIT KUMAR, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 YEARS. AND THE PREMISE IS OWNED. NO NAME BOARD SEEN, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS CYBER CAFE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR GUDU JI CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	HF54+J3V, Kateya Rd, Behea, Bihar 802152, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

23 Device Pic



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Name Board



HF54+J3V, Kateya Rd, Behea, Bihar 802  
22-07-2025 06:06:13 PM  
25.5590655,84.4551817  
Pincode : 802152

25 Inside of the Shop



HF54+J3V, Kateya Rd, Behea, Bihar 802  
22-07-2025 06:06:35 PM  
25.5590608,84.4551943  
Pincode : 802152

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Outside of the Shop





27 Merchant Photo

**Important - Mandatory to be filled**

1	Date and Time of Visit	22-07-2025 18:07:22
2	Name of the person doing Field Verification(FV)	R001368486
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	REF37351

