

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	Satya Enterprises
2	Customer Name / Customer Code	9401898934
3	Address	Ground Floor, Khata no - 244-251, Plot no - 844, Mr Manoj Rout, N.H 16, Near by Santi hotel, Sampoi, Chhatabar, Bhadrak, Odisha, 756121.
4	Name of the Person met	Laxmidhar Panda
5	Designation of the Contacted Person in that Firm	Na
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	40
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Garage
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Average
12	Number of Employees at the merchant location	8
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	Greater than 1000 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	NA
19	GPS Location	X82V+CQ, Sarapada, Odisha 756120, India

20	Fv Status	Negative
21	Negative reason	Device/QR not available
22	Gist of Discussions	Customer not available , Discuss with his father and MSWIPE DEVICE NOT AVAILABLE.
23	Device Pic	 <p>X82V+CO Sarapada, Odisha 756120, India .. 25-07-2025 03.37.02 pm 20.9509996.86.3457557 Pincode : 756120</p>
24	Name Board	 <p><b>SATYA ENTERPRISES</b> GSTIN : 21EVJPP5608H1ZI <b>Pro : Satyajit Panda</b> <b>MOB - 9348935523 / 7788935523</b> Near Shanti Hotel Chhatabar, X82V+CO Sarapada, Odisha 756120, India .. 25-07-2025 03.37.15 pm 20.9509996.86.3457557 Pincode : 756120</p>
25	Inside of the Shop	 <p>X82V+CO Sarapada, Odisha 756120, India .. 25-07-2025 03.37.27 pm 20.9509996.86.3457557 Pincode : 756120</p>
26	Outside of the Shop	 <p>X82V+CO Sarapada, Odisha 756120, India .. 25-07-2025 03.38.13 pm 20.9509996.86.3457557 Pincode : 756120</p>

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Merchant Photo



#### Important - Mandatory to be filled

1	Date and Time of Visit	25-07-2025 15:41:45
2	Name of the person doing Field Verification(FV)	R001288419
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	
5	* Overall opinion on the account activity.	
5	Reference Number	REF40349

