

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
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	FATHER
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	Sarah
15	Neighbour feedback on merchant	Positive
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	VISIT CONDUCTED AT THE GIVEN 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. ON DATE 25-07-2025 15:41:45, ADDRESS FOUND AND WHERE WE MEET WITH APPLICANT FATHER LAXMIDHAR PANDA. THE AREA PREMISES LOCATED AS COMMERCIAL. THE AREA PREMISES SIZE IS GREATER THAN 1000 SQ FT. MSWIPE DEVICE NOT SEEN. NAME BOARD SEEN. THE NEIGHBOUR SARAH FEEDBACK ARE POSITIVE.
19	GPS Location	X82V+CQ, Sarapada, Odisha 756120, India
20	Fv Status	Negative
21	Negative reason	Device/QR not available
22	Gist of Discussions	MSWIPE DEVICE NOT AVAILABLE.
23	Device Pic	
24	Name Board	

25 Inside of the Shop



26 Outside of the Shop



27 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	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF40349

