

Field Verification Report(FVR)

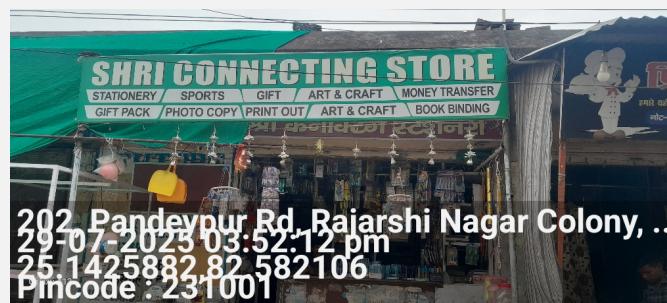
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	JAGDISH PRASAD SONKAR
2	Customer Name / Customer Code	9401523481
3	Address	SHRI CONNECTING STORE, PANDEYPUR ROAD TAHSIL CHAURAHA, SHREE RADHE LAWN MIRZAPUR, MIRZAPUR CHOWK , 231001
4	Name of the Person met	JAGDISH PRASAD SONKAR
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	6
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Stationery
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	pushpa devi
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Between 500-1000 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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHRI CONNECTING STORE, PANDEYPUR ROAD TAHSIL CHAURAHA, SHREE RADHE LAWN MIRZAPUR, MIRZAPUR CHOWK , 231001 ON 29-07-2025 15:53:27. ADDRESS FOUND, WHERE WE MET WITH JAGDISH PRASAD SONKAR, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 6 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS STATIONERY. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR PUSHPA DEVI CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	????? ??????, ?????????? ???, ????????, 4HVJ+3VX, Rajarshi Nagar Colony, Mirzapur, Uttar Pradesh 231001, India
20	Fv Status	Positive
22	Gist of Discussions	positive

23 Device Pic



24 Name Board



25	Inside of the Shop	 <p>202, Pandeypur Rd, Rajarshi Nagar Colony, .. 29-07-2023 03:52:31 pm 25.1425693 82.5821129 Pincode : 231001</p>
26	Outside of the Shop	 <p>त्रिसीज चौराहा, पाण्डेयपुर रोड, मीरजापुर, 4HVJ+3 29-07-2025 03:53:14 pm 25.1425863 82.5821224 Pincode : 231001</p>

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Merchant Photo



Important - Mandatory to be filled



1	Date and Time of Visit	29-07-2025 15:53:27
2	Name of the person doing Field Verification(FV)	VIKAS KUMAR YADAV
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	REF41352