

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DESHRAJ MEENA
2	Customer Name / Customer Code	9401982317
3	Address	BALAJI TRADERS, KOTA ROAD, KOTA ROAD DARRAH.
4	Name of the Person met	madan Lal sisodiya
5	Designation of the Contacted Person in that Firm	worker
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	General Store
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Average
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Mohan
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft
17	Business Board seen (Yes/No)	name board seen

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: BALAJI TRADERS, KOTA ROAD, KOTA ROAD DARRAH. ON DATE 31-07-2025 12:57:31, ADDRESS FOUND AND WHERE WE MET WITH APPLICANT WORKER MADAN LAL SISODIYA. THE AREA PREMISES LOCATED AS COMMERCIAL. THE AREA PREMISES SIZE IS BETWEEN 500 TO 1000 SQ FT. MSWIPE DEVICE NOT SEEN BECAUSE ALREADY HANOVER THE DEVICE TO THE BANK. NAME BOARD SEEN. THE NEIGHBOUR MOHAN FEEDBACK ARE POSITIVE.
19	GPS Location	R2M5+783, MDR7, Dara, Kishor Sagar, Rajasthan 325003, India
20	Fv Status	Negative
21	Negative reason	Device/QR not available
22	Gist of Discussions	Device/QR not available
23	Device Pic	<p>R2M5+783, MDR7, Dara, Kishor Sagar, Rajasthan 31-07-2025 12:56:21 pm 24.8330815, 76.0083768 Pincode : 325003</p>

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	31-07-2025 12:57:31
2	Name of the person doing Field Verification(FV)	NAZIM KHAN

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	REF36513

