

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	KAMAL TRADERS
2	Customer Name / Customer Code	9401983043
3	Address	KAMAL TRADERS UNNAMED ROAD, VISHNUPUR BAIRIA POST OFFICE GONDA UTTAR PRADESH, 271601
4	Name of the Person met	Kamalkant
5	Designation of the Contacted Person in that Firm	proprietor
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	05
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Selling Iron
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Average
12	Number of Employees at the merchant location	02
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Rajesh
15	Neighbour feedback on merchant	Customer is 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	NA
19	GPS Location	529W+789, Tikria, Uttar Pradesh 271601, India

20	Fv Status	Negative
21	Negative reason	Entity not found at the address
22	Gist of Discussions	Customer is in Hospital with his nearones
23	Device Pic	 <p>529W+789, Tikria, Uttar Pradesh 271601, India 04-08-2025 04:42:19 pm 27.1684902, 82.0464942 Pincode: 271601</p>
24	Name Board	 <p>529W+789, Tikria, Uttar Pradesh 271601, India 04-08-2025 04:42:29 pm 27.1683498, 82.0463821 Pincode: 271601</p>
25	Inside of the Shop	 <p>529W+789, Tikria, Uttar Pradesh 271601, India 04-08-2025 04:42:38 pm 27.1683498, 82.0463821 Pincode: 271601</p>

26	Outside of the Shop	 <p>529W+789, Tikria, Uttar Pradesh 271601, India 04-08-2025 04:43:06 pm 27.168481, 82.0464892 Pincode : 271601</p>
27	Merchant Photo	 <p>529W+789, Tikria, Uttar Pradesh 271601, India 04-08-2025 04:42:53 pm 27.168552, 82.0465185 Pincode : 271601</p>

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	04-08-2025 16:43:22
2	Name of the person doing Field Verification(FV)	R001310933
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	REF42647

