

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AMAN TEXTILES
2	Customer Name / Customer Code	9401532520
3	Address	AMAN TEXTILES, GROUND FLOOR, SHRI HARI NIWAS OBERIA ROAD,HATIYA
4	Name of the Person met	Aman kumar verma
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	03
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Clothes Store
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	02
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Arnav
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: AMAN TEXTILES, GROUND FLOOR, SHRI HARI NIWAS OBERIA ROAD,HATIYA ON 05-08-2025 17:23:50. ADDRESS FOUND, WHERE WE MET WITH AMAN TEXTILES, OWNER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 03 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 CLOTHES STORE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR ARNAV CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	78P8+Q4C, Oberia Rd, Choybasatoli, Hatia, Ranchi, Jharkhand 834003, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

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Device Pic



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Name Board



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Inside of the Shop



78P8+Q4C, Oberia Rd, Choybasatoli, Hatia, R

05-08-2025 05:23:09 PM

23.2869611,85.3153297

Pincode : 834003

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Outside of the Shop




78P8+Q4C, Oberia Rd, Choybasatoli, Hatia, R

05-08-2025 05:23:46 PM

23.287097,85.3153655

Pincode : 834003

27	Merchant Photo	 <p>78P8+Q4C, Oberia Rd, Choybasatoli, Hatia, R 05-08-2025 05:23:03 PM 23.2869659,85.3153632 Pincode : 834003</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	05-08-2025 17:23:50
2	Name of the person doing Field Verification(FV)	R001239172
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	REF42732