


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |  |
|---------|---|--|
| 1       | Business Name   | NEW HUMSAFAR   |
| 2       | Customer Name / Customer Code   | 9400978497   |
| 3       | Address   | NEW HUMSAFAR GANGA APARTMENT, RAXAUL<br>MAIN ROAD PURBI CHAMPARAN, BIHAR |
| 4       | Name of the Person met  | ANURAG AJAY  |
| 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   | 10   |
| 9       | Merchant Premises is in residential or commercial building                | Residential  |
| 10      | Nature Of Goods sold or services given at merchant location               | Photo Studio   |
| 11      | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Good   |
| 12      | Number of Employees at the merchant location                              | 5  |
| 13      | Mswipe Machine/QR seen or not   | Yes  |
| 14      | Merchant Neighbour Name   | guddu sarraf   |
| 15      | Neighbour feedback on merchant  | Positive   |
| 16      | Business Premise Size   | Less than 500 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: NEW HUMSAFAR GANGA APARTMENT, RAXAUL MAIN ROAD PURBI CHAMPARAN, BIHAR ON 05-08-2025 15:30:45. ADDRESS FOUND, WHERE WE MET WITH ANURAG AJAY, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 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 PHOTO STUDIO. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR GUDDU SARRAF CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. |
| 19 | GPS Location  | XVM3+H23, Maurgali, near Anand Juice And Khadms Shoroom, Noneadih, Raxaul, Bihar 845305, India   |
| 20 | Fv Status   | Positive   |
| 22 | Gist of Discussions   | Positive   |
| 23 | Device Pic  |  <p>Taj Market, Main Road, Noneadih, Raxaul, ...<br/>05-08-2025 03:26:07 pm<br/>26.9840259,84.852699<br/>Pincode : 845305</p>  |

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Name Board



XVM3+H23, Maurgali, near Anand Juice And  
05-08-2025 03:28:00 pm  
26.9839562,84.8526987  
Pincode : 845305

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Inside of the Shop



Taj Market, Main Road, Noneadih, Raxaul, ...  
05-08-2025 03:27:33 pm  
26.9840043,84.8526817  
Pincode : 845305



|    |                     |  |
|----|---------------------|--|
| 26 | Outside of the Shop |  <p><b>Taj Market, Main Road, Noneadih, Raxaul, ...</b><br/> <b>05-08-2025 03:27:11 pm</b><br/> <b>26.9840053,84.8526961</b><br/> <b>Pincode : 845305</b></p>   |
| 27 | Merchant Photo      |  <p><b>Taj Market, Main Road, Noneadih, Raxaul, ...</b><br/> <b>05-08-2025 03:26:56 pm</b><br/> <b>26.9840037,84.8526975</b><br/> <b>Pincode : 845305</b></p> |

**Important - Mandatory to be filled**

|   |   |                     |
|---|---|---------------------|
| 1 | Date and Time of Visit                          | 05-08-2025 15:30:45 |
| 2 | Name of the person doing Field Verification(FV) | AJIT KUMAR          |

|   |  |                       |
|---|--|-----------------------|
| 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                           | REF42389              |

