


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	TOFEEK ANSARI
2	Customer Name / Customer Code	9401934418
3	Address	NEAR PUNJAB NATIONAL BANK SHAHID CHOWK KHALARI RANCHI JHARKHAND
4	Name of the Person met	Tofeek ansari
5	Designation of the Contacted Person in that Firm	Tofeek ansari
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	Commercial
10	Nature Of Goods sold or services given at merchant location	COMPUTER NETWORK/INFORMATION SERVICES
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Kunal
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Less than 500 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: NEAR PUNJAB NATIONAL BANK SHAHID CHOWK KHALARI RANCHI JHARKHAND ON DATE 05-08-2025 13:44:27, ADDRESS FOUND AND WHERE WE MET WITH TOOFEEK ANASARI. THE AREA PREMISES LOCATED AS COMMERCIAL COMPLEX. THE AREA PREMISES SIZE IS LESS THAN 500 SQ FT. MSWIPE DEVICE SEEN. NAME BOARD SEEN. THE NEIGHBOUR KUNAL FEEDBACK ARE POSITIVE.
19	GPS Location	M224+PRQ, Khalari, Jharkhand 829205, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>M224+PRO, Khalari, Jharkhand 829205, India 05-08-2025 01:42:23 PM 23.6517052,85.0069403 Pincode : 829205</p>
27	Merchant Photo	 <p>M224+PRO, Khalari, Jharkhand 829205, India 05-08-2025 01:42:32 PM 23.6517406,85.0070343 Pincode : 829205</p>

Important - Mandatory to be filled

1	Date and Time of Visit	05-08-2025 13:44:27
2	Name of the person doing Field Verification(FV)	R001370747

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	REF42659

