

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	GANPATI TRADERS
2	Customer Name / Customer Code	8100048987
3	Address	CO AARYA SONI, PATKHAULI MALKAULI WARD No 03 NARAYNAPUR WEST CHAMPARAN BAGAHA BIHAR 845105
4	Name of the Person met	Anil kumar soni
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: CO AARYA SONI, PATKHAULI MALKAULI WARD NO 03 NARAYNAPUR WEST CHAMPARAN BAGAHA BIHAR 845105 ON DATE 06-08-2025 16:34:02, ADDRESS FOUND AND WHERE WE MET WITH APPLICANT ANIL KUMAR SONI BUT APPLICANT DENIED FOR THE VERIFICATION AND NOT ALLOWING TO CLICK IMAGES. MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NEIGHBOUR WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOURS FEEDBACK ARE POSITIVE.
19	GPS Location	45, Sukhban, Bagaha, Bihar 845105, India
20	Fv Status	Negative
21	Negative reason	Device/QR not available
22	Gist of Discussions	Device/QR not available
23	Device Pic	 <p>2, Sukhban, Bagaha, Bihar 845101, India ... 06-08-2025 04:28:30 PM 27.1383991, 84.0573842 Pincode : 845101</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	06-08-2025 16:34:02
2	Name of the person doing Field Verification(FV)	DEEPAK KUMAR GUPTA

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	REF42961

