


PERSON CONDUCTING FIELD VERIFICATION TO FILL/STRIKE OFF RELEVANT FIELDS

1	Application Id	00QOS00000JJ0St2AL
2	Agent Id	R001293264
3	Merchant Db Name	Swarn Manvi Jewellers
4	Customer Name	Swarn Manvi Jewellers
5	Address	Pesham Nearby Bank Of India, Barmasia Road, Giridih, Jharkhand 815316 India, GIRIDH, JHARKHAND, 815316
6	Contact Number	8102069251
7	Pincode	Jharkhand 825324
8	Address Confirmed	Yes
9	OCL Range	Local
10	Name of Person Met	ARUN KUMAR SWARNKAR
11	Relationship Between Customer and Person Met	Self
12	Landmark	Near Bank of India Pesam
13	Ease to Locate Address	Easy
14	Person Met Designation	Owner
15	Residence/Office Locked During Visit	No
16	Guard Available	No
17	Contact Number of Person Met	8102069251
18	Applicant Age	26
19	Business Constitution	Public
20	Nature of Business	Manufacturing
21	Type of Business	Jwellery Shop

22	Applicant Designation	Owner
23	Monthly Income	50000
24	ID Proof Type	Adhar card
25	Ownership of Residence	Rented
26	Monthly Rent (Rs.)	2000
27	Office Board Seen	Yes - Properly Visible
28	Working Since	5
29	Business Activity Level	Good
30	Number of dependents	01
31	Stocks	Yes
32	Area (in sqft.)	1500
33	Locality of Residence	Middle Class
34	Name Plate or Address Plate	Seen
35	Neighbour Check 1 (Name)	ok
36	Neighbour Check 1 (Feedback)	Positive
37	Applicant Working Since Neighbour 1	5
38	Neighbour Check 2 (Feedback)	Positive
39	CPV Status	Positive
40	Remarks	Verification Successful
41	Verification Type	Commercial
42	Latitude	24.2853353
43	Longitude	85.9753112
44	Case Id	44500
45	Date Of Report	2025-08-13

46	Time Of Report	17:46:05
47	Io Comment	VISIT CONDUCTED AT PESHAM NEARBY BANK OF INDIA, BARMASIA ROAD, GIRIDIH, JHARKHAND 815316 INDIA, GIRIDH, JHARKHAND, 815316 ON 13-08-2025 17:46:05., AND THE APPLICANT, SWARN MANVI JEWELLERS WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A SHOP AT THE LOCATION FOR YEARS, WITH A MONTHLY RENT OF RS. . THE SETUP IS , AND EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS . LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.

48	Date of Allocation	2025-08-13
49	Time of Allocation	13:26:59

50	Inside Shop Photo	 <p>7343+G2R, Pesham, Jharkhand 825324, Indi 13-08-2025 05:40:39 pm 24.2895489,85.9663749 Pincode : 825324</p>
----	-------------------	---

51

Shop Photo with
Applicant



52

Shop Photo with
Business Board



53

Photo of Stock



54

Photo with UPI
Scanner



55

Photo of Outside Shop



7343+W98, Pesham, Jharkhand 834002, India
13-08-2025 05:43:10 pm
24.2853353,85.9753112
Pincode : 834002

56

Photo of Machinery Setup



7343+G2R, Pesham, Jharkhand 825324, India
13-08-2025 05:44:40 pm
24.2895489,85.9663749
Pincode : 825324

57

Shop Photo
Outside



7343+G2R, Pesham, Jharkhand 825324, India
13-08-2025 05:43:28 pm
24.2895489,85.9663749
Pincode : 825324

58

Photo with Agent



7343+G2R, Pesham, Jharkhand 825324, India
13-08-2025 05:44:09 pm
24.2895489,85.9663749
Pincode : 825324

59

Photo of ID Proof

**Important - Mandatory to be filled**

1	Date and Time of Visit	13-08-2025 17:46:05
2	Name of the person doing Field Verification(FV)	RAJESH KUMAR PANDIT
3	Name of External Agency	RNFI SERVICES LIMITED00QOS00000JJ0St2AL
4	Name of Checker for FV Report	Rajesh Massey

