


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Business Name | NEW GUPTA VASTRALAYA |
| 2 | Customer Name / Customer Code | 9400230850 |
| 3 | Address | SIDHESHWARI MARKET, SHASHTRI NAGAR PATNA, L.B.S Nagar, 800023 |
| 4 | Name of the Person met | NEW GUPTA VASTRALAYA |
| 5 | Designation of the Contacted Person in that Firm | N/A |
| 6 | Address Findings | Address not 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 | N/A |
| 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 |

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| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: SIDHESHWARI MARKET, SHASHTRI NAGAR PATNA, L.B.S NAGAR, 800023 ON DATE 14-08-2025 14:40:23, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT BUT CALL NOT CONNECTED WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL. |
| 19 | GPS Location | J34X+QFP, Shastri Nagar Market Rd, Nand Gaon, Rajbansi Nagar, Patna, Bihar 801103, India |
| 20 | Fv Status | Null |
| 21 | Negative reason | Address not found and Support Also call not connected. |
| 22 | Gist of Discussions | Address not found and Support Also call not connected. |
| 23 | Device Pic |  <p>J34X+QFP Shastri Nagar Market Rd, Nand .. 14-08-2025 02:38:20 PM 25.6070013, 85.098778 Pincode : 801103</p> |

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|----|---------------------|---|
| 24 | Name Board |  <p>J34X+QEP Shastri Nagar Market Rd, Nand .. 14-08-2025 02:38:45 PM 25.6069991,85.0987775 Pincode : 801103</p> |
| 25 | Inside of the Shop |  <p>J34X+QEP Shastri Nagar Market Rd, Nand .. 14-08-2025 02:39:23 PM 25.6070002,85.098777 Pincode : 801103</p> |
| 26 | Outside of the Shop |  <p>J34X+QEP Shastri Nagar Market Rd, Nand .. 14-08-2025 02:40:07 PM 25.6069986,85.0987755 Pincode : 801103</p> |

| | | |
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| 27 | Merchant Photo |  |
|----|----------------|---|

| Important - Mandatory to be filled | | |
|------------------------------------|---|-----------------------|
| 1 | Date and Time of Visit | 14-08-2025 14:40:23 |
| 2 | Name of the person doing Field Verification(FV) | R001334915 |
| 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 | REF44406 |

