

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SURAJ JWELLERS
2	Customer Name / Customer Code	9401124802
3	Address	MUKHLISPUR ROAD GOLA BAZAR KHALILABAD SANT KABIR NAGAR BASTI UTTAR PRADESH
4	Name of the Person met	Suraj Kumar Verma
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	25
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	JWELLERY SHOP
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Abhishek Verma
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: MUKHLISPUR ROAD GOLA BAZAR KHALILABAD SANT KABIR NAGAR BASTI UTTAR PRADESH ON 20-08-2025 13:52:33. ADDRESS FOUND, WHERE WE MET WITH SURAJ KUMAR VERMA, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 25 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS JWELLERY SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR ABHISHEK VERMA CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	Q3F8+46R, Mukhlishpur Rd, Khalilabad, Uttar Pradesh 272175, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p> Q3F8+86F, Mukhlishpur Rd, Gola Bazar, Khalilabad, Uttar Pradesh 272175, India 20-08-2025 01:48:51 PM 26.7732407, 83.0655635 Pincode : 272175 </p>

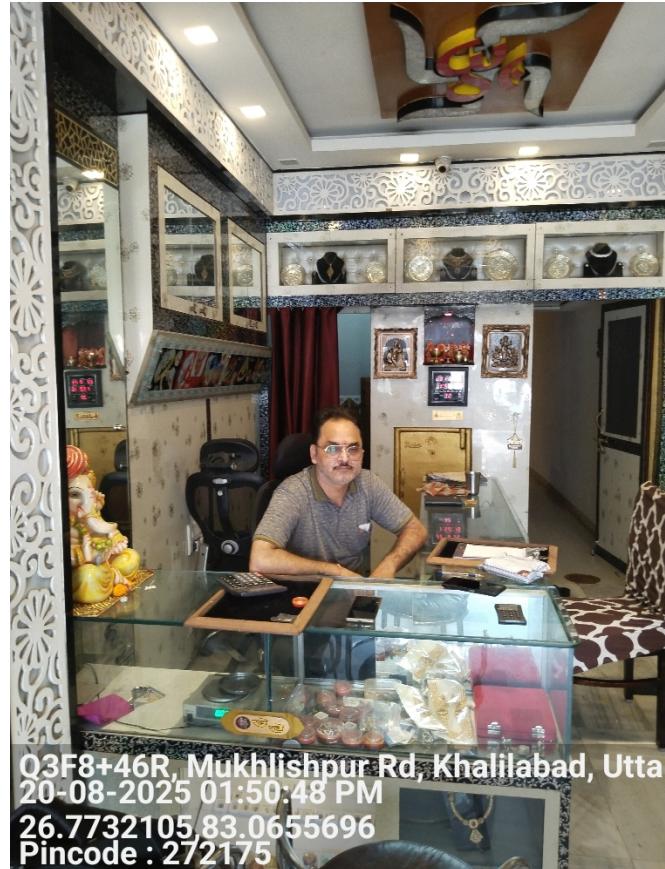
24

Name Board



25

Inside of the Shop

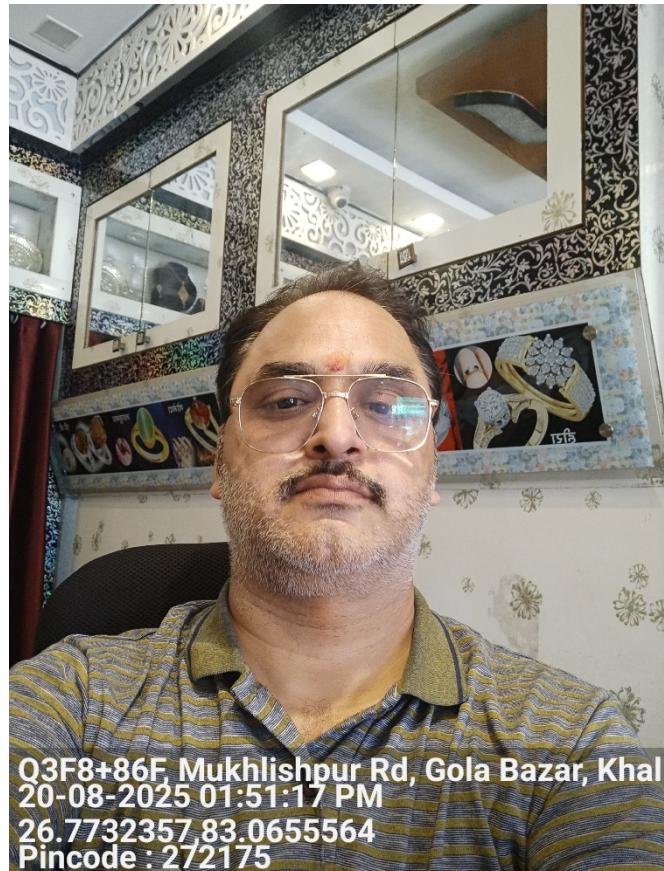


26 Outside of the Shop



Q3F8+46R, Mukhlishpur Rd, Khalilabad, Utta
20-08-2025 01:51:44 PM
26.7732548 83.0655931
Pincode : 272175

27 Merchant Photo



Q3F8+86F, Mukhlishpur Rd, Gola Bazar, Khal
20-08-2025 01:51:17 PM
26.7732357 83.0655564
Pincode : 272175

Important - Mandatory to be filled

1	Date and Time of Visit	20-08-2025 13:52:33
2	Name of the person doing Field Verification(FV)	BRIJESH KUMAR JAYSAWAL

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	REF45220

