

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHUKADEV MALAKAR
2	Customer Name / Customer Code	9401320560
3	Address	PLOT NO-3107, KJHOTA NO-442, NEAR HANUMAN TEMPLE, M.V.- 31, KORUKONDA, MALKANGIRI, ODISHA
4	Name of the Person met	Shukadev Malakar
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	7
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	GROCERY STORES AND SUPERMARKETS
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	Dev Malakar
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: PLOT NO-3107, KJHOTA NO-442, NEAR HANUMAN TEMPLE, M.V.- 31, KORUKONDA, MALKANGIRI, ODISHA ON 21-08-2025 12:20:49. ADDRESS FOUND, WHERE WE MET WITH SHUKADEV MALAKAR, OWNER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 7 YEARS. AND THE PREMISE IS OWNED. NO NAME BOARD SEEN, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS GROCERY STORES AND SUPERMARKETS. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR DEV CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE NOT AVAILABLE ON THE PREMISES.
19	GPS Location	7X6C+X4C, Barkamadri, Odisha 764045, India
20	Fv Status	Negative
21	Negative reason	No name board, stock, or business activity visible at the location
22	Gist of Discussions	no stock available , customer wants to return device.
23	Device Pic	

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	21-08-2025 12:20:49
2	Name of the person doing Field Verification(FV)	JAGANNATH SARANGIA
3	Name of External Agency	RNFI SERVICES LIMITED <i>(Formerly Known as RNFI Services Limited)</i>
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF45230