



Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|--|---|
| 1 | Business Name | GOLDEN TRADERS |
| 2 | Customer Name / Customer Code | PINE_419 |
| 3 | Address | NH NAYA TOLA PAITHAN TOLI WALMI ROAD PHULWARI SHARIF, OPPOSITE DR. SAMEER RAHMAN |
| 4 | Name of the Person met | Anwer Ali |
| 5 | Designation of the Contacted Person in that Firm | Owner |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | Rented |
| 8 | Number of years in Business | 15 |
| 9 | Merchant Premises is in residential or commercial building | Commercial |
| 10 | Nature Of Goods sold or services given at merchant location | Traders Shop |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Good |
| 12 | Number of Employees at the merchant location | 2 |
| 13 | Pinelab Machine/QR seen or not | Yes |
| 14 | Merchant Neighbour Name | Eaazaj khan |
| 15 | Neighbour feedback on merchant | Positive |
| 16 | Business Premise Size | Between 500-1000 sq ft |
| 17 | Business Board seen (Yes/No) | Business Name Written On Walls |
| 18 | GPS Location | 7MQ7H3G7+2H 2/108, NH139, Phulwari Sharif, Patna, Bihar 801505, India |
| 19 | Fv Status | Positive |
| 21 | Gist of Discussions | Positive |
| 22 | Location Status | UnMatched |

| | | |
|----|--------------------|--|
| 23 | Device Pic |  |
| 24 | Name Board |  |
| 25 | Inside of the Shop |  |

| | | |
|----|---------------------|--|
| 26 | Outside of the Shop |  <p>2/108, NH139, Phulwari Sharif, Patna, Bihar 27-08-2025 04:43:31 PM 25.5750442, 85.0638874 Pincode : 801505</p> |
| 27 | Merchant Photo |  <p>H3G7+3G4, Fiva Colony, Maulana Azad Nagar, Patna, Bihar 27-08-2025 04:42:59 PM 25.5750041, 85.063866 Pincode : 801505</p> |

Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 27-08-2025 16:43:41 |
| 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. | |

