


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	R S CONFECTIONARY
2	Customer Name / Customer Code	9401983978R
3	Address	R.S Confectionery, Electronic and General Order Supplier, LAXMANPURI COLONY NEAR SABJIMANDI UTRAULA ROAD GONDA, U.P
4	Name of the Person met	Vinod Kumar
5	Designation of the Contacted Person in that Firm	Proprietor
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	15
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Electronics Items Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	05
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Anuj Sinha
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: R.S CONFECTIONERY, ELECTRONIC AND GENERAL ORDER SUPPLIER, LAXMANPURI COLONY NEAR SABJIMANDI UTRAULA ROAD GONDA, U.P? ON 28-08-2025 12:15:07. ADDRESS FOUND, WHERE WE MET WITH VINOD KUMAR, PROPRIETOR . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 15 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS ELECTRONICS ITEMS SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR ANUJ SINHA CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE NOT AVAILABLE ON THE PREMISES.</p>
19	GPS Location	4XMQ+GCJ, Bahlolpur Rd, Babhani Kanoongo, Bura Devar, Uttar Pradesh 271002, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>4XMQ+GCJ, Bahlolpur Rd, Babhani Kanoong 28-08-2025 12:13:03 pm 27.1330027 81.9897686 Pincode : 271002</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>4XMQ+GCJ, Bahlolpur Rd, Babhani Kanoong 28-08-2025 12:14:05 pm 27.1330195,81.9870579 Pincode : 271002</p>
27	Merchant Photo	 <p>4XMQ+GCJ, Bahlolpur Rd, Babhani Kanoong 28-08-2025 12:14:47 pm 27.1330195,81.9870579 Pincode : 271002</p>

Important - Mandatory to be filled

1	Date and Time of Visit	28-08-2025 12:15:07
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2	Name of the person doing Field Verification(FV)	R001310933
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	REF46837

