

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GUPTA AND BROTHERS
2	Customer Name / Customer Code	8100048247
3	Address	WARD 13 NEAR MAIN CHOWK BARHI KEOTI DARBHANGA BIHAR 846005
4	Name of the Person met	Rajak gupta
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	15
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	mobile shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Suryanarayan
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Between 500-1000 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: WARD 13 NEAR MAIN CHOWK BARHI KEOTI DARBHANGA BIHAR 846005 ON 29-08-2025 18:01:12. ADDRESS FOUND, WHERE WE MET WITH RAJAK GUPTA, OWNER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 15 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 MOBILE SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SURYANARAYAN CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	Unnamed Road, Barahi, Bihar 846005, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>mswipe™</p> <p>Unnamed Road, Barahi, Bihar 846005, India 29-08-2025 05:58:31 pm 26.2143212, 85.9221114 Pincode : 846005</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27	Merchant Photo	 <p>Unnamed Road, Barahi, Bihar 846005, India 29-08-2025 05:59:12 pm 26.2143191, 85.9221135 Pincode : 846005</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	29-08-2025 18:01:12
2	Name of the person doing Field Verification(FV)	MANISH KUMAR MAHTO
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	REF46832

