


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAHI STORES
2	Customer Name / Customer Code	9401533599
3	Address	C-13/156 AURANGABAD VARANASI C122, Varanasi, UTTAR PRADESH 221001
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address Not found
7	Business Premises owned or rental	NA
8	Number of years in Business	00
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	00
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA
17	Business Board seen (Yes/No)	NA

18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT C-13/156 AURANGABAD VARANASI C122, VARANASI, UTTAR PRADESH 221001 ON 03-02-2026 17:46:17. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS RESIDENTIAL. A MSWIPE PAYMENT QR CODE WAS OBSERVED AT THE SHOP. WE CONNECTED WITH CALL WITH THE APPLICANT BUT HE DENIED FOR VERIFICATION. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	B13/85, Godauliya Lanka Rd, Shakha Colony, Tilbhandeshwer, Bhelupur, Varanasi, Uttar Pradesh 221001, India
20	Fv Status	Negative
21	Negative reason	Address Not found
22	Gist of Discussions	Address Not found
23	Device Pic	 <p>B13/85, Godauliya Lanka Rd, Shakha Colony 03-02-2026 05:44:50 pm 25.301521,83.0044663 Pincode : 221001</p>

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Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>B13/85, Godauliya Lanka Rd, Shakha Colony 03-02-2026 05:45:25 pm 25.3015303,83.0044737 Pincode : 221001</p>
27	Merchant Photo	 <p>B13/85, Godauliya Lanka Rd, Shakha Colony 03-02-2026 05:45:13 pm 25.3015196,83.0044841 Pincode : 221001</p>

Important - Mandatory to be filled

1	Date and Time of Visit	03-02-2026 17:46:17
2	Name of the person doing Field Verification(FV)	VAIBHAV MISHRA

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	REF76150

