


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |   |
|---------|---|---|
| 1       | Business Name   | RAGHUNATH MALLIK                                    |
| 2       | Customer Name / Customer Code   | 9401598141  |
| 3       | Address   | AT-TANGISAHI,PO-FASIODA, BLOCK-BOLGARH,DIST-KHORDHA |
| 4       | Name of the Person met  | Raghunath Mallik                                    |
| 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   | 7   |
| 9       | Merchant Premises is in residential or commercial building                | Commercial  |
| 10      | Nature Of Goods sold or services given at merchant location               | Transport   |
| 11      | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Average   |
| 12      | Number of Employees at the merchant location                              | 8   |
| 13      | Mswipe Machine/QR seen or not   | Yes   |
| 14      | Merchant Neighbour Name   | Rajib   |
| 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 | WE VISITED THE REGISTERED ADDRESS AT AT-TANGISAHI,PO-FASIODA, BLOCK-BOLGARH,DIST-KHORDHA ON 09-02-2026 15:55:13. ADDRESS FOUND. WE MET WITH APPLICANT'S RAGHUNATH MALLIK AT THE LOCATION. NATURE OF BUSINESS IS TRANSPORT. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. AS CONFIRM BY APPLICANT THAT HE HAS NO SHOP IN THAT LOCATION AND THE GIVEN BELONGS TO HIS HOME. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT. |
| 19 | GPS Location  | 57FJ+85J, Bolagarh, Odisha 752066, India   |
| 20 | Fv Status   | Negative   |
| 21 | Negative reason   | NA   |
| 22 | Gist of Discussions   | customer having transport business.  |
| 23 | Device Pic  |  <p data-bbox="710 1534 1356 1662">57FJ+85J, Bolagarh, Odisha 752066, India<br/>09-02-2026 03:51:36 PM<br/>20.1735736,85.2806204<br/>Pincode : 752066</p>   |

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Name Board





57FJ+85J, Bolagarh, Odisha 752066, India  
09-02-2026 03:51:50 PM  
20.1735473,85.2806559  
Pincode : 752066

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Inside of the Shop



57FJ+85J, Bolagarh, Odisha 752066, India  
09-02-2026 03:52:03 PM  
20.1735328,85.2806909  
Pincode : 752066

|    |                     |  |
|----|---------------------|--|
| 26 | Outside of the Shop |  <p data-bbox="715 813 1358 931">57FJ+85J, Bolagarh, Odisha 752066, India<br/>09-02-2026 03:52:26 PM<br/>20.1736006,85.2806359<br/>Pincode : 752066</p>     |
| 27 | Merchant Photo      |  <p data-bbox="715 1697 1358 1816">57FJ+85J, Bolagarh, Odisha 752066, India<br/>09-02-2026 03:52:13 PM<br/>20.1735785,85.2806547<br/>Pincode : 752066</p> |

**Important - Mandatory to be filled**

|   |   |                     |
|---|---|---------------------|
| 1 | Date and Time of Visit                          | 09-02-2026 15:55:13 |
| 2 | Name of the person doing Field Verification(FV) | AMIT KUMAR PATRO    |

|   |  |                       |
|---|--|-----------------------|
| 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                           | REF76748              |

