

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SATYENDRA YADAV
2	Customer Name / Customer Code	9401985418
3	Address	N H ABUBAKAR NAGAR DAKSHINI ICE STATION KOTAWALI DEORIA WARD N KHAND DEORIA 274001
4	Name of the Person met	satyedra yadav
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	18
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Jewelry
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	sachin
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 N H ABUBAKAR NAGAR DAKSHINI ICE STATION KOTAWALI DEORIA WARD N KHAND DEORIA 274001 ON 09-02-2026 16:28:24. ADDRESS FOUND. WE MET WITH APPLICANT'S SATYENDRA YADAV AT THE LOCATION. NATURE OF BUSINESS IS JEWELLERY SHOP. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 18 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS . EMPLOYEE DESIGNATION OWNER. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	39, Gari Bazar, Kailashpuri, Deoria, Uttar Pradesh 274806, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

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Device Pic



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Name Board



25

Inside of the Shop



10112, Gari Bazar, Kailashpuri, Deoria, Uttar
09-02-2026 04:27:03 pm
26.5040942,83.7820758
Pincode : 274806

26

Outside of the Shop



39, Gari Bazar, Kailashpuri, Deoria, Uttar ...
09-02-2026 04:27:56 pm
26.5041003,83.7820661
Pincode : 274806

27	Merchant Photo	
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Important - Mandatory to be filled		
1	Date and Time of Visit	09-02-2026 16:28:24
2	Name of the person doing Field Verification(FV)	SANDEEP KUMAR
3	Name of External Agency	RNF SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF77510

