

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SIBA SAKTI SAREE CENTER
2	Customer Name / Customer Code	9401998146
3	Address	1, KHTA NO-309/326 PLOT NO-2661/4430, SIBA SAKTI SREE CENTER, PADMAPUR, Bhagat Temple, PO- PUDAMARI, Padmapur, Ganjam, Odisha, 761106
4	Name of the Person met	siba shankar nayak
5	Designation of the Contacted Person in that Firm	managing director
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	10
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	saree and garments merchant
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	5
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	ram sahu
15	Neighbour feedback on merchant	good
16	Business Premise Size	Greater than 1000 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	WE VISITED THE REGISTERED ADDRESS AT 1, KHTA NO-309/326 PLOT NO-2661/4430, SIBA SAKTI SREE CENTER, PADMAPUR, BHAGAT TEMPLE, PO-PUDAMARI, PADMAPUR, GANJAM, ODISHA, 761106 ON 10-02-2026 15:53:16. ADDRESS FOUND. WE MEET SIBA SHANKAR NAYAK AT THE LOCATION, THE AREA IS RESIDENTIAL. EMPLOYEE DESIGNATION MANAGING DIRECTOR. A MSWIPE PAYMENT QR CODE WAS OBSERVED AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	761014, Padmapur, Pendurakhali, Odisha 761014, India
20	Fv Status	Positive
22	Gist of Discussions	ADDRESS FOUND

23

Device Pic



24

Name Board



25

Inside of the Shop



761014, Padmapur, Pendurakhali, Odisha 76

10-02-2026 03:51:30 PM

19.4437774,84.4892775

VIVO V23e

Pincode: 761014

26 Outside of the Shop



761014, Padmapur, Pendurakhali, Odisha 76

10-02-2026 03:53:07 PM

19.4402858,84.471898

VIVO V23e 53

Pincode: 761014

27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	10-02-2026 15:53:16
2	Name of the person doing Field Verification(FV)	ABHAYA KUMAR PATNAIK
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Super Admin Neetu
5	* Overall opinion on the account activity.	
5	Reference Number	REF77513

