


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BALA JEE
2	Customer Name / Customer Code	9402000121
3	Address	NO 2 STREET NO 8 NEW COLONY CHOTKI DELHA ROAD Near Komal jewellery 823001
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address Not found
7	Business Premises owned or rental	N/A
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A
17	Business Board seen (Yes/No)	N/A

18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT NO 2 STREET NO 8 NEW COLONY CHOTKI DELHA ROAD NEAR KOMAL JEWELLERY 823001 ON 14-02-2026 16:32:28. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
19	GPS Location	Chotki Delha, Jagdeo Nagar, Gaya, Bihar 823002, India
20	Fv Status	Negative
21	Negative reason	Address Not found
22	Gist of Discussions	Address Not found
23	Device Pic	

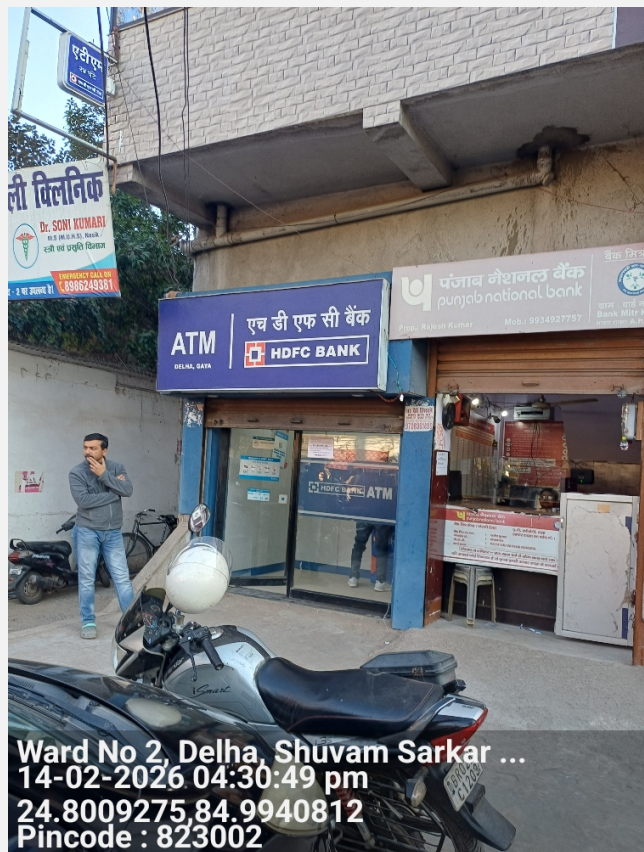
24

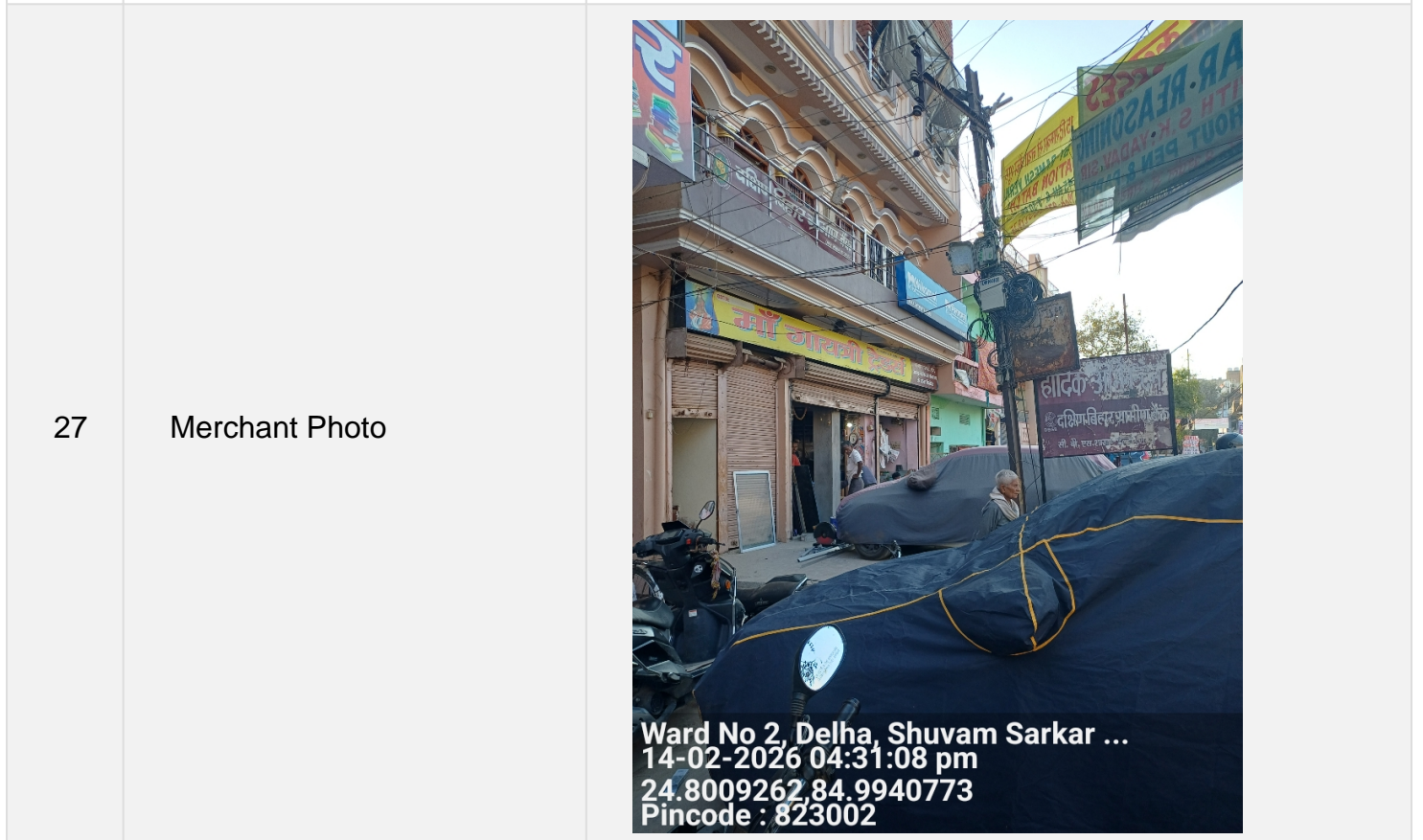
Name Board



25

Inside of the Shop





**Important - Mandatory to be filled**

1	Date and Time of Visit	14-02-2026 16:32:28
2	Name of the person doing Field Verification(FV)	RAJESH KUMAR

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	REF78551

