


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	FANCY CROCKERY AND PLASTIC CENTRE
2	Customer Name / Customer Code	9400433718
3	Address	E BLOCK MAIN MARKET, NEAR SYNDICATE BANK, RAJAJIPURAM, 226017
4	Name of the Person met	Saleem Ahmed Ansari
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	CROCKERY AND PLASTIC SHOP
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	V.k Rawat
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 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 E BLOCK MAIN MARKET, NEAR SYNDICATE BANK, RAJAJIPURAM, 226017 ON 16-02-2026 15:15:12. ADDRESS FOUND. WE MET WITH APPLICANT'S SALEEM AHMED ANSARI AT THE LOCATION. NATURE OF BUSINESS IS CROCKERY AND PLASTIC. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 7 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	S264, near Agarwal Sanitary & Paints, Block E, Rajajipuram, Lucknow, Uttar Pradesh 226017, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>RVRG+HXR, Matri Marg, Block E, Rajajipuram 16-02-2026 03:06:45 pm 26.8416444,80.8775168 Pincode : 226017</p>

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Name Board



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Inside of the Shop



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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	16-02-2026 15:15:12
2	Name of the person doing Field Verification(FV)	DEEPAK MAURYA

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	REF79523

