


**PERSON CONDUCTING FIELD VERIFICATION TO FILL/STRIKE OFF
RELEVANT FIELDS**

1	Application Id	aAhOW000001drdR0AQ
2	Customer Name	Suriyawan Jewellers And Electronics
3	Address	Suriyawan, NA, Nayaganj+Bhadohi+Uttar Pradesh+221404
4	Contact Number	7355932406
5	Product	LOAN
6	Pincode	Uttar Pradesh 221404
7	Address Confirmed	Yes
8	OCL Range	Local
9	Name of Person Met	Devesh Kumar Jaiswal
10	Relationship Between Customer and Person Met	Self
11	Landmark	station road
12	Ease to Locate Address	Medium
13	Person Met Designation	Owner
14	Residence/Office Locked During Visit	Yes
15	Guard Available	No
16	Contact Number of Person Met	7355932406
17	Neighbour Check 1 (Name)	ameet Sahu
18	Neighbour Check 1 (Feedback)	Positive
19	Applicant Working Since Neighbour 1	5
20	Neighbour Check 2 (Name)	Sarda prasad pandey
21	Neighbour Check 2 (Feedback)	Positive
22	Applicant Working Since Neighbour 2	8
23	Negative Area Tag	postive
24	CPV Status	Positive
25	Remarks	Customer Available and Verified

26	Verification Type	Business
27	Latitude	25.4620383
28	Longitude	82.4215223
29	Case Id	79745
30	Date Of Report	2026-02-17
31	Time Of Report	12:31:41

32	Date of Allocation	2026-02-16
33	Time of Allocation	18:51:33

34	Inside Shop Photo	 <p>FC6C+VJ6, Kaida, Suriyawan, Uttar Pradesh 17-02-2026 12:25:44 pm 25.4620285, 82.4215377 Pincode : 221404</p>
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Shop Photo with Applicant



36

Shop Photo with Business Board



37

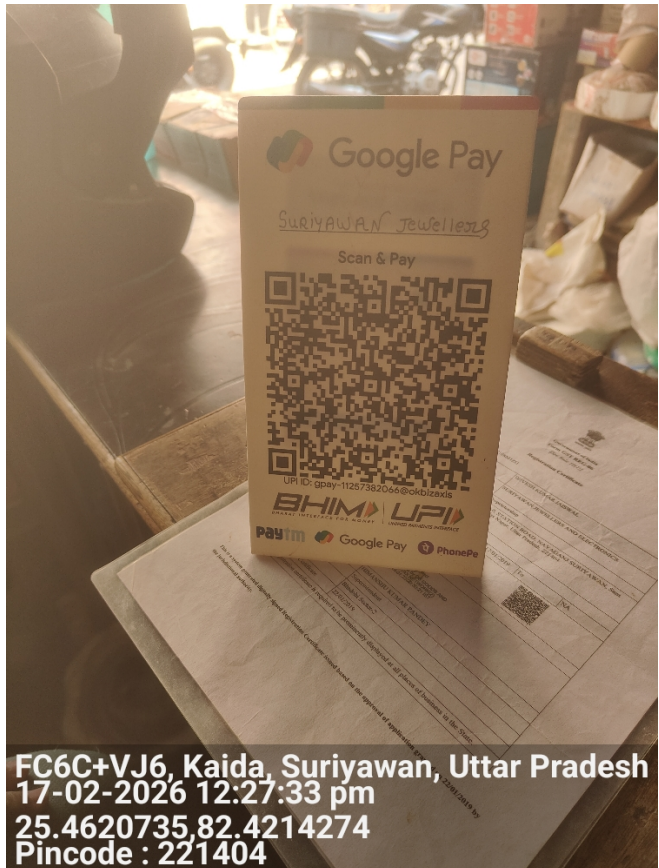
Photo of Stock



FC6C+VJ6, Kaida, Suriyawan, Uttar Pradesh
17-02-2026 12:27:13 pm
25.4620132, 82.4215531
Pincode : 221404

38

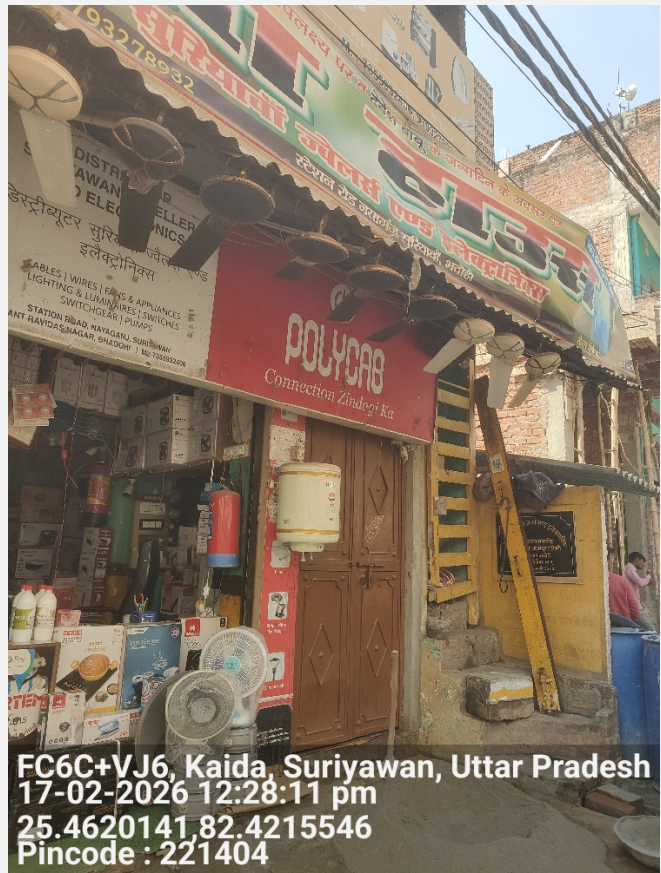
Photo with UPI Scanner



FC6C+VJ6, Kaida, Suriyawan, Uttar Pradesh
17-02-2026 12:27:33 pm
25.4620735, 82.4214274
Pincode : 221404

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Photo of Outside Shop



40

Photo of Machinery Setup



41

Shop Photo
Outside




42

Photo with Agent



43

Photo of ID Proof


 Government of India
 Form GST REG-06
 (See Rule 10(1))
Registration Certificate

Registration Number : 09BSCP7103M1Z0

1. Legal Name	DIVESH KUMAR JAISWAL		
2. Trade Name, if any	SURIYAWAN JEWELLERS AND ELECTRONICS		
3. Constitution of Business	Proprietorship		
4. Address of Principal Place of Business	B, 6, 0, STATION ROAD, NAYAGANI SURIYAWAN, Sarai Bairidesi Nagar, Uttar Pradesh, 221404		
5. Date of Liability	17/01/2019		
6. Period of Validity	From	17/01/2019	To NA
7. Type of Registration	Regular		
8. Particulars of Approving Authority	Centre		
Signature:	Signature Not Verified Digitally signed by DHMANSHU KUMAR PANDEY SERVICES TAX NETWORKING Date: 2019.01.22 12:38:21 IST		
Name	DHMANSHU KUMAR PANDEY		
Designation	Superintendent		
Jurisdictional Office	Bhadohi Sector-2		
9. Date of issue of Certificate	22/01/2019		

Note: The registration certificate is required to be prominently displayed at all places of business in the State.

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 22/01/2019 by the jurisdictional authority.

FC6C+VJ6, Kaida, Suriyawan, Uttar Pradesh
 17-02-2026 12:29:34 pm
 25.4620235,82.4215444
 Pincode : 221404

Important - Mandatory to be filled

1	Date and Time of Visit	17-02-2026 12:31:41
2	Name of the person doing Field Verification(FV)	
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

