


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHUBHAM TILES AND SANITATIONS
2	Customer Name / Customer Code	9401976171
3	Address	Shubham Tiles and santitations 10 park road, Opposite Sitapur Eye hospital Golghar, Gorakhpur, 273001
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address Not found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
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	0
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 SHUBHAM TILES AND SANTITATIONS 10 PARK ROAD, OPPOSITE SITAPUR EYE HOSPITAL GOLGHAR, GORAKHPUR, 273001 ON 18-02-2026 11:02:50. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS COMMERCIAL. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT APPLICANT DENIED FOR VERIFICATION. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	Q93H+73C, Akshaibar Singh Marg, near Yamaha Showroom, Golghar, Gorakhpur, Uttar Pradesh 273001, India
20	Fv Status	Negative
21	Negative reason	CUSTOMER DENIED FOR VERIFICATION
22	Gist of Discussions	CUSTOMER DENIED FOR VERIFICATION
23	Device Pic	 <p>42, Park Rd, Golghar, Gorakhpur, Uttar ... 18-02-2026 11:00:20 am 26.7533292,83.3777397 Pincode : 273001</p>

24

Name Board



25

Inside of the Shop



26

Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	18-02-2026 11:02:50
2	Name of the person doing Field Verification(FV)	GOVIND KUMAR GUPTA

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	REF79520

