

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	LORRY AGENCY
2	Customer Name / Customer Code	8100055321
3	Address	S O MOHD AKMAL FATEH NAGAR WARD LAR DEORIA NEAR GANDHI MARKET 274502
4	Name of the Person met	ABDUL QADIR
5	Designation of the Contacted Person in that Firm	owner
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	Commercial
10	Nature Of Goods sold or services given at merchant location	GENERAL STORE
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Abhishek
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT S O MOHD AKMAL FATEH NAGAR WARD LAR DEORIA NEAR GANDHI MARKET 274502 ON 19-02-2026 13:26:55. ADDRESS FOUND. WE MET WITH APPLICANT ABDUL QADIR AT THE LOCATION. NATURE OF BUSINESS IS GENERAL STORE. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 10 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS OWNED. 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	6X4C+9F6, Taon, Lar, Uttar Pradesh 274502, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE

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Device Pic



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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	19-02-2026 13:26:55
2	Name of the person doing Field Verification(FV)	SANDEEP KUMAR
3	Name of External Agency	RNFL SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF79937

