


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GAUTAM KUMAR GUPTA
2	Customer Name / Customer Code	9401085242R
3	Address	VSP SAREE SPOTLIGHT, Ground floor , House no10,Vijay Kunj, Near chowk bazar? shiv Temple,Chowk Bazar Darauli, Siwan Bihar, Police Station: Darauli, 841234
4	Name of the Person met	GAUTAM KUMAR GUPTA
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	5
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	clothing Store
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	rajesh gupta
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	<p>WE VISITED THE REGISTERED ADDRESS AT VSP SAREE SPOTLIGHT, GROUND FLOOR , HOUSE NO10,VIJAY KUNJ, NEAR CHOWK BAZAR? SHIV TEMPLE,CHOWK BAZAR DARAULI, SIWAN BIHAR, POLICE STATION: DARAULI, 841234 ON 20-02-2026 11:44:42. ADDRESS FOUND. WE MET WITH APPLICANT GAUTAM KUMAR GUPTA AT THE LOCATION. NATURE OF BUSINESS IS CLOTHING STORE. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 5 YEARS. THE AREA IS RESIDENTIAL. 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.</p>
19	GPS Location	34GH+QJ2, Diara Nauabad, Bihar 841234, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>34GH+QFW, Darauli, Diara Nauabad, Bihar 841234 20-02-2026 11:42:25 am 26.0769252,84.1290764 Pincode : 841234</p>

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Name Board



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Inside of the Shop



26

Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1

Date and Time of Visit

20-02-2026 11:44:42

2	Name of the person doing Field Verification(FV)	GANESH KUMAR JHA
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	REF79943

