


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	VERO APPLIANCES
2	Customer Name / Customer Code	9402009711
3	Address	SURAJ HOTEL ROAD GONDA , SAMSUNG SERVICE CENTER NEAR LALALISHAH MAZAR GONDA 271001
4	Name of the Person met	RAJESH KUMAR SINGH
5	Designation of the Contacted Person in that Firm	Proprietor
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	01
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Samsung Authorised Service Center
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	15
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Anil Singh
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Greater than 1000 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 SURAJ HOTEL ROAD GONDA , SAMSUNG SERVICE CENTER NEAR LALALISHAH MAZAR GONDA 271001 ON 23-02-2026 14:46:20. ADDRESS FOUND. WE MET WITH APPLICANT RAJESH KUMAR SINGH AT THE LOCATION. NATURE OF BUSINESS IS SAMSUNG AUTHORISED SERVICE CENTER. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 01 YEARS. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS RENTED. EMPLOYEE DESIGNATION PROPRIETOR. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. NO BUSINESS STOCK SEEN. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
19	GPS Location	Ground Floor, Gonda - Bahraich Rd, near Jalalishah Mazar, Azad Nagar, Janki Nagar, Gonda, Uttar Pradesh 271001, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	NO BUSINESS STOCK SEEN
23	Device Pic	 <p data-bbox="694 1881 1353 2016">143, Azad Nagar, Gonda, Keswapur Pahrwa, 23-02-2026 02:37:44 pm 27.1428469,81.9514024 Pincode : 271003</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	23-02-2026 14:46:20
2	Name of the person doing Field Verification(FV)	R001328613
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	REF80976

