




Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAKESH KUMAR
2	Customer Name / Customer Code	9200241428
3	Address	CHURI BAZAR GARKHA MAIN CHOWK MARKETNEAR SCHOOL SARAN BIHAR 841311
4	Name of the Person met	RAKESH KUMAR
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	20
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	GARMENTS STORE
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	YES
14	Merchant Neighbour Name	Nagendra Prasad
15	Neighbour feedback on merchant	Possitive
16	Business Premise Size	Greater than 1000 sq ft

17	Business Board seen (Yes/No)	name board seen
18	Investigating officials comment/conclusion about address and name board sighted	<p>WE VISITED THE REGISTERED ADDRESS AT CHURI BAZAR GARKHA MAIN CHOWK MARKET NEAR SCHOOL SARAN BIHAR 841311 ON 26-02-2026 18:26:18. ADDRESS FOUND. WE MET WITH APPLICANT RAKESH KUMAR AT THE LOCATION. NATURE OF BUSINESS IS GARMENTS STORE. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 20 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 DID NOT KNOW THE APPLICANT.</p>
19	GPS Location	RVP9+34M, Churi Bazar, Hanumaan Nagar, Chapra, Garkha, Bihar 841311, India
20	Fv Status	Positive
22	Gist of Discussions	Possitive
23	Device Pic	 <p>RVP9+22M, Khaira - Akhtiyarpur - Garkha ... 26-02-2026 06:20:53 pm 25.8351846, 84.8676273 Pincode : 841311</p>

<p>24</p>	<p>Name Board</p>	 <p>RVP9+34M, Churi Bazar, Hanumaan Nagar, C 26-02-2026 06:24:18 pm 25.8351596.84.8676093 Pincode : 841311</p>
<p>25</p>	<p>Inside of the Shop</p>	 <p>RVP9+32W, Churi Bazar, Hanuman Nagar, Ga 26-02-2026 06:21:24 pm 25.8351842.84.8676335 Pincode : 841311</p>
<p>26</p>	<p>Outside of the Shop</p>	 <p>RVP9+474, Chhapra - Rewa - Muzaffarpur ... 26-02-2026 06:22:14 pm 25.8351829.84.8676364 Pincode : 841311</p>

27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	26-02-2026 18:26:18
2	Name of the person doing Field Verification(FV)	ABHISHEK KUMAR
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	REF80988

