


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAZA TRADERS
2	Customer Name / Customer Code	9401907784
3	Address	ANSAR NAGAR, NEAR RAZA MASJID, AMRAVATI, MAHARASHTRA
4	Name of the Person met	SHAHERYAAR KHAN NASIR KHAN
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	GENERAL STORE
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	dr june nazer
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	WE VISITED THE REGISTERED ADDRESS AT ANSAR NAGAR, NEAR RAZA MASJID, AMRAVATI, MAHARASHTRA ON 05-03-2026 15:29:09. ADDRESS FOUND. WE MET WITH APPLICANT SHAHERYAAR KHAN NASIR KHAN AT THE LOCATION. NATURE OF BUSINESS IS GENERAL 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.
19	GPS Location	E7-1078, Alhilar Colony, Hazrat Bilal Nagar, Amravati, Maharashtra 444601, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p data-bbox="705 1697 1353 1818">E7-1078, Alhilar Colony, Hazrat Bilal Nagar, c 05-03-2026 03:27:00 pm 20.9407744,77.7480618 Pincode: 444601</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	05-03-2026 15:29:09
2	Name of the person doing Field Verification(FV)	VIKAS WAMANRAO INGOLE
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	REF83246

