

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	HARSH
2	Customer Name / Customer Code	9401983183
3	Address	202 SACHIN JAIN SUPAN GALI, HATHARS UTTAR PRADESH 204101
4	Name of the Person met	HARSH
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	8
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Hardware shop
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	Anil
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT 202 SACHIN JAIN SUPAN GALI, HATHARS UTTAR PRADESH 204101 ON 07-03-2026 12:04:28. ADDRESS FOUND. WE MET WITH APPLICANT HARSH AT THE LOCATION. NATURE OF BUSINESS IS HARDWARE SHOP. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 8 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS OWNED. EMPLOYEE DESIGNATION OWNER. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. THERE'S NO SPACE AVAILABLE TO CAPTURE THE FRONT IMAGE WITH PROPER DISTANCE. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	H3R3+JMG, Supan Gali, NayaGanj, Hathras, Uttar Pradesh 204101, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

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Device Pic



H3R3+JMG, Supan Gali, NayaGanj, Hathras,
07-03-2026 12:02:54 PM
27.5916684,78.0542459
Pincode : 204101

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Name Board



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Inside of the Shop



H3R3+JMG, Supan Gali, NayaGanj, Hathras,
07-03-2026 12:03:22 PM
27.5898048,78.0551334
Pincode : 204101

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Outside of the Shop



H3R3+JMG, Supan Gali, NayaGanj, Hathras,
07-03-2026 12:04:20 PM
27.5916777,78.054228
Pincode : 204101

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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	07-03-2026 12:04:28
2	Name of the person doing Field Verification(FV)	R001031882
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	REF83255

