


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	K C P AND SONS
2	Customer Name / Customer Code	8100019462
3	Address	HOLDING NO 4/165 PLOT NO 2153, 2163 SADAR BAZAR, NEAR KALI MANDIR CHAIBASA JHARKHAND 833201
4	Name of the Person met	Gaurav paul
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	12
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	UTENSILS
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Abhishek
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 HOLDING NO 4/165 PLOT NO 2153, 2163 SADAR BAZAR, NEAR KALI MANDIR CHAIBASA JHARKHAND 833201 ON 09-03-2026 13:38:22. ADDRESS FOUND. WE MET WITH APPLICANT GAURAV PAL AT THE LOCATION. NATURE OF BUSINESS IS UTENSILS. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 12 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	Kapra patty post, Chaibasa Dis, Sadar Bazaar, Chaibasa, Jharkhand 833201, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p data-bbox="703 1697 1353 1821">41, Sadar Bazaar, Chaibasa, Jharkhand 833201 09-03-2026 01:37:02 pm 22.5483986,85.8067664 Pincode : 833201</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	09-03-2026 13:38:22
2	Name of the person doing Field Verification(FV)	SAMEER MANDAL
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	REF84096

