


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DEEP TRADERS
2	Customer Name / Customer Code	9402009022R
3	Address	FM25 FAKIRMOHAN MARKET NEW BUS STAND ROURKELA Dist- Sundergarh KHORDA ODISHA 751012
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address Not found
7	Business Premises owned or rental	N/A
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A
17	Business Board seen (Yes/No)	N/A

18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT FM25 FAKIRMOHAN MARKET NEW BUS STAND ROURKELA DIST- SUNDERGARH ON 14-03-2026 17:17:52. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT APPLICANT IS NOT AVAILABLE AT THE ADDRESS. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	New bus stand, fakir mohan mkt, Shop no 54, 84, Gandhi Rd, gurudwara lene, Rourkela, Odisha 769001, India
20	Fv Status	Negative
21	Negative reason	Device/QR not available
22	Gist of Discussions	Address Not found
23	Device Pic	 <p data-bbox="722 1563 1225 1684">New bus stand, fakir mohan mkt, ... 14-03-2026 05:16:33 pm 22.2272737,84.866582 Pincode : 769001</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p data-bbox="722 801 1228 920">New bus stand, fakir mohan mkt, ... 14-03-2026 05:17:38 pm 22.2272263,84.8666332 Pincode : 769001</p>
27	Merchant Photo	 <p data-bbox="722 1668 1228 1787">New bus stand, fakir mohan mkt, ... 14-03-2026 05:17:22 pm 22.2272286,84.866598 Pincode : 769001</p>

Important - Mandatory to be filled

1	Date and Time of Visit	14-03-2026 17:17:52
2	Name of the person doing Field Verification(FV)	R001450851

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	REF85415

