



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHUBH KAMNA
2	Customer Name / Customer Code	9200238025
3	Address	PROP GAJENDRA KUMAR JAIN, C/8,WHOLE SALE CLOTH MARKET, MINI MATA CHOWK, PULGOAN, 491001
4	Name of the Person met	GAJENDRA JAIN
5	Designation of the Contacted Person in that Firm	Owner
6	Address Findings	Address 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	Yes
14	Merchant Neighbour Name	Raja
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	N/A
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 PROP GAJENDRA KUMAR JAIN, C/8,WHOLE SALE CLOTH MARKET, MINI MATA CHOWK, PULGOAN, 491001 ON 25-03-2026 16:07:41. ADDRESS FOUND. WE MET WITH APPLICANT GAJENDRA JAIN AT THE LOCATION BUT HE DENIED FOR VERIFICATION.. THE AREA IS COMMERCIAL. A MSWIPE PAYMENT QR CODE WAS OBSERVED AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	Wholesale Clothes Market, B-17, Pulgaon Rd, Chok, Durg, Bhilai, Chhattisgarh 491001, India
20	Fv Status	Negative
21	Negative reason	Merchant not allowing to take photos
22	Gist of Discussions	CUSTOMER DENIED FOR VERIFICATION
23	Device Pic	
24	Name Board	

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Inside of the Shop



Wholesale Clothes Market, B-17, Pulgaon Rd
25-03-2026 04:04:49 pm
21 1639663, 81.2639725
Pincode : 491001

25/03/2026 16:04

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Outside of the Shop



Wholesale Clothes Market, B-17, Pulgaon Rd
25-03-2026 04:05:44 pm
21 164027, 81.2639064
Pincode : 491001

25/03/2026 16:05

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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	25-03-2026 16:07:41
2	Name of the person doing Field Verification(FV)	PRITAM SAHU
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	REF86918

