


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SAI TRADERS
2	Customer Name / Customer Code	9400154774
3	Address	UJJAIN TOLA BETTIAH WEST CHAMPARAN 845438
4	Name of the Person met	CHANDRAKANT PATIL
5	Designation of the Contacted Person in that Firm	OWNER
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	40
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	3
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	RAJIV BHANDARI
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 UJJAIN TOLA BETTIAH WEST CHAMPARAN 845438 ON 27-03-2026 16:03:15. ADDRESS FOUND. WE MET WITH APPLICANT CHANDRAKANT PATIL AT THE LOCATION. NATURE OF BUSINESS IS HARDWARE SHOP. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 40 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS RENTED. 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	In front of Bank of India, RG25+HQ4, near Janta Cinema Hall, Kamalnath Nagar, Bettiah, Bihar 845438, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	

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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	27-03-2026 16:03:15
2	Name of the person doing Field Verification(FV)	R001312919
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	REF87792

