


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	HINDUSTAN ENTERPRISES
2	Customer Name / Customer Code	9401023743
3	Address	HINDUSTAN ENTERPRISES, K P ROAD, GANDHI CHOWK GAYA, Gaya, Bihar,
4	Name of the Person met	Sandeep khandelwal
5	Designation of the Contacted Person in that Firm	7949290696
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	vip laggage showroom
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	ranjit kumar
15	Neighbour feedback on merchant	posative
16	Business Premise Size	Between 500-1000 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 HINDUSTAN ENTERPRISES, K P ROAD, GANDHI CHOWK GAYA, GAYA, BIHAR, ON 03-04-2026 15:52:05. ADDRESS FOUND. WE MET WITH APPLICANT'S SANDEEP KHANDELWAL AT THE LOCATION. NATURE OF BUSINESS IS VIP LAGGAGE SHOWROOM. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 5 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS . EMPLOYEE DESIGNATION 7949290696. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
19	GPS Location	Q2W5+GR3, KP Rd, Dulhingunj, Gaya, Bihar 823001, India
20	Fv Status	Positive
22	Gist of Discussions	postive
23	Device Pic	 <p data-bbox="702 1736 1348 1859">7, Shaheed Road, Dulhingunj, Gaya, Bihar ... 03-04-2026 03:43:06 pm 24.7961893,85.0095628 Pincode : 823001</p>

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Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	 <p data-bbox="703 819 1353 943">Q2W5+GR3, KP Rd, Dulhingunj, Gaya, Bihar . 03-04-2026 03:44:32 pm 24.7962482,85.0096135 Pincode : 823001</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	03-04-2026 15:52:05
2	Name of the person doing Field Verification(FV)	RAJESH KUMAR
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF88677

