


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MAMTA COLLECTION
2	Customer Name / Customer Code	9400350076RRR
3	Address	0, C/O VANDANA YADAV, SHAHGANJ, SUITHA, SENT THOMAS ROAD, JAUNPUR, UTTAR PRADESH 223101
4	Name of the Person met	ANURAG
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	6
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	GARMENTS STORE
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	girish
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT 0, C/O VANDANA YADAV, SHAHGANJ, SUITHA, SENT THOMAS ROAD, JAUNPUR, UTTAR PRADESH 223101 ON 08-04-2026 16:57:49. ADDRESS FOUND. WE MET WITH APPLICANT'S ANURAG AT THE LOCATION. NATURE OF BUSINESS IS GARMENTS STORE. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 6 YEARS. THE AREA IS RESIDENTIAL. 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	3M8G+5R7, St Thomas Rd, Shahganj, Suirish, Uttar Pradesh 223103, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p data-bbox="703 1697 1353 1818">3M8G+5R7, St Thomas Rd, Shahganj, Suirish 08-04-2026 04:55:31 pm 26.0661561,82.6763577 Pincode : 223103</p>

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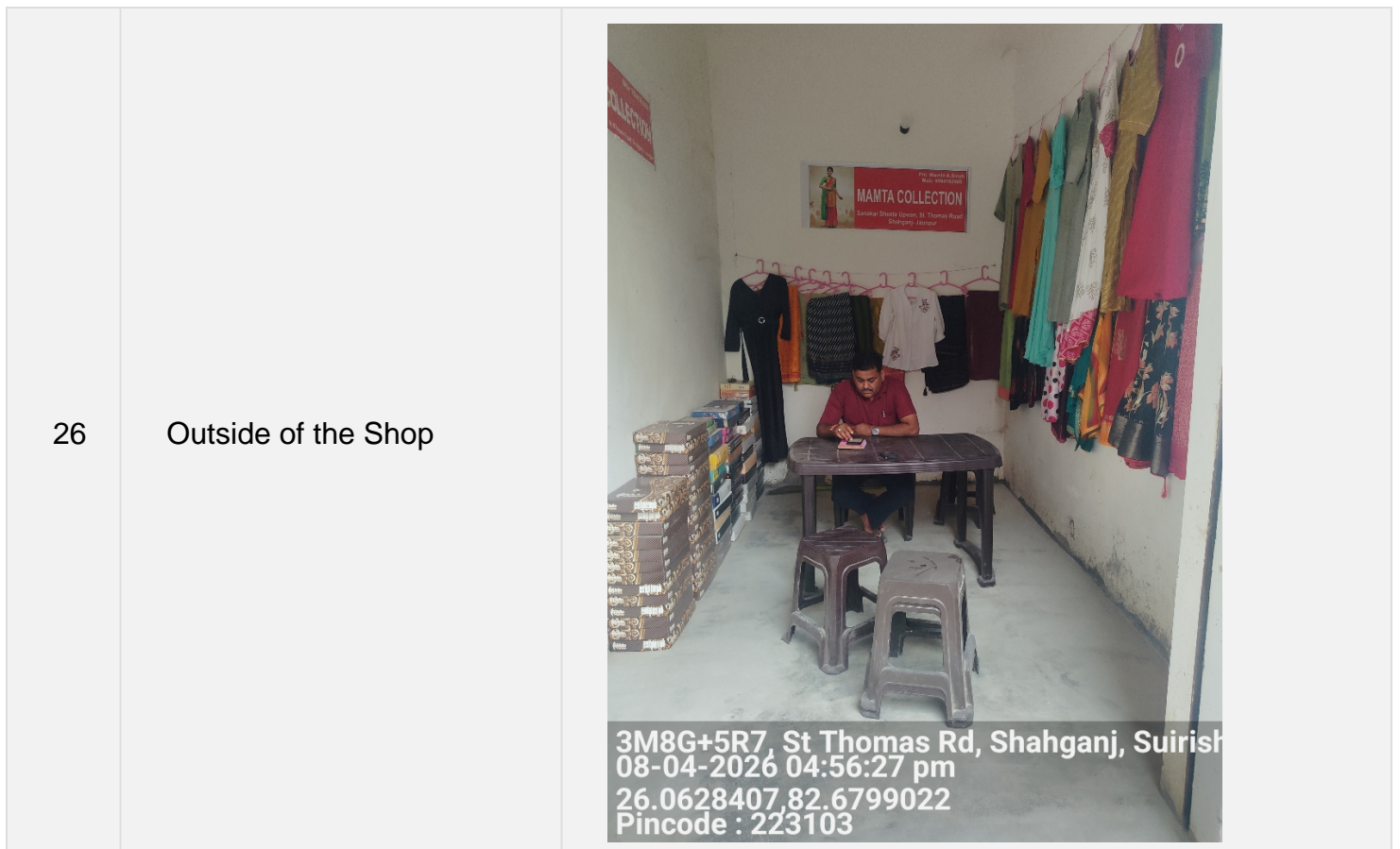
Name Board



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Inside of the Shop





Important - Mandatory to be filled

1	Date and Time of Visit	08-04-2026 16:57:49
2	Name of the person doing Field Verification(FV)	R001118955

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	REF89310

