


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BALA JEE
2	Customer Name / Customer Code	9402000121R
3	Address	Tekari road, near GB road, Landmark : near Hotel vishal GAYA 823001
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	N/A
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	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 TEKARI ROAD, NEAR GB ROAD, LANDMARK : NEAR HOTEL VISHAL GAYA 823001 ON 10-04-2026 10:16:55. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION BECAUSE THE SHOP WAS CLOSED. THE AREA IS COMMERCIAL. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE GIVEN NUMBER 7949290099 BUT DID NOT PICK UP THE CALL. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT BUT CALL NOT PICKED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	Rs Lal Market, Tekari Rd, Dhamitola, Dulhingunj, Gaya, Bihar 823001, India
20	Fv Status	Negative
21	Negative reason	Device/QR not available
22	Gist of Discussions	WE CONNECTED WITH CALL WITH THE GIVEN NUMBER 7949290099 BUT DID NOT PICK UP THE CALL
23	Device Pic	 <p>Tekari Rd, opp. to vishal hotel, ... 10-04-2026 10:12:57 am 24.7987241,85.0070968 Pincode : 823001</p>

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Name Board



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Inside of the Shop



26

Outside of the Shop



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Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	10-04-2026 10:16:55
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	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF89999

