


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	THAKUR DAS JEWELERS
2	Customer Name / Customer Code	9402004566
3	Address	S-30/72-5 SHIVPUR VARANASI 221003
4	Name of the Person met	Vijay Jaiswal
5	Designation of the Contacted Person in that Firm	ONWER
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	20
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Jewelers shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	10
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Ajay Jaiswal
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Greater than 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	<p>WE VISITED THE REGISTERED ADDRESS AT S-30/72-5 SHIVPUR VARANASI 221003 ON 21-04-2026 13:39:41. ADDRESS FOUND. WE MET WITH APPLICANT'S VIJAY JAISWAL AT THE LOCATION. NATURE OF BUSINESS IS JEWELLERS SHOP BUT APPLICANT DENIED TO SHARE STOCK IMAGES. WE FOUND NO BUSINESS ACTIVITY. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 20 YEARS. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS OWNED. EMPLOYEE DESIGNATION OWNER. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.</p>
19	GPS Location	S29/407-K5, Kadipur, Varanasi, Uttar Pradesh 221003, India
20	Fv Status	Negative
22	Gist of Discussions	Applicant denied to share stock images
23	Device Pic	 <p>S-30/72-1, Kadipur, Varanasi, Uttar Prade 21-04-2026 01:32:57 pm 25.3551782,82.9553267 Pincode : 221003</p>

24

Name Board



25

Inside of the Shop



26

Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	21-04-2026 13:39:41
2	Name of the person doing Field Verification(FV)	PANKAJ SINGH
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	REF91538

