

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	MAMTA MARKETING
2	Customer Name / Customer Code	9401997512
3	Address	SA250 , PANDEYPUR VARANASI AZAMGARH ROAD Varanasi UTTAR PRADESH 221002
4	Name of the Person met	Deepak Kumar Gupta
5	Designation of the Contacted Person in that Firm	Yes
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	Electronic items
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Awdhesh Kumar
15	Neighbour feedback on merchant	Yes
16	Business Premise Size	Greater than 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 SA250 , PANDEYPUR VARANASI AZAMGARH ROAD Varanasi UTTAR PRADESH 221002 ON 22-04-2026 13:14:48. ADDRESS FOUND. WE MET WITH APPLICANT DEEPAK KUMAR GUPTA AT THE LOCATION. NATURE OF BUSINESS IS ELECTRONIC ITEMS. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 5 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS COMMERCIAL. 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	E/37, Premchandra Nagar Colony Rd, Pandeypur, Varanasi, Uttar Pradesh 221002, India
20	Fv Status	Positive
22	Gist of Discussions	Good

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Device Pic



E/37, Premchandra Nagar Colony Rd, Par  
22-04-2026 01:09:41 pm  
25.3528842,82.9937222  
Pincode : 221002

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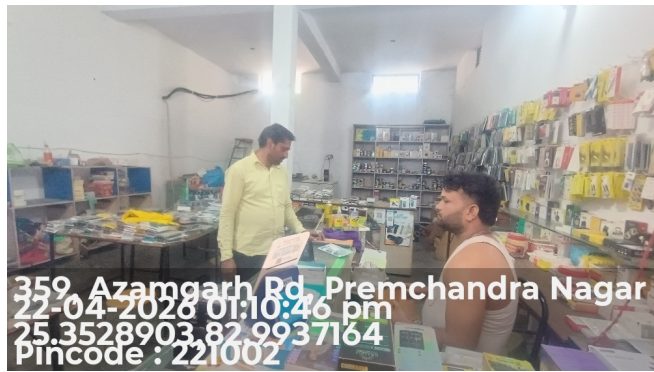
Name Board



359, Azamgarh Rd, Premchandra Nagar  
22-04-2026 01:10:27 pm  
25.3528804,82.9937142  
Pincode : 221002

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Inside of the Shop



359, Azamgarh Rd, Premchandra Nagar  
22-04-2026 01:10:46 pm  
25.3528903,82.9937164  
Pincode : 221002

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Outside of the Shop



E/37, Premchandra Nagar Colony Rd, Pa  
22-04-2026 01:10:58 pm  
25.3528827,82.9937055  
Pincode : 221002

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Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	22-04-2026 13:14:48
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	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF92012

