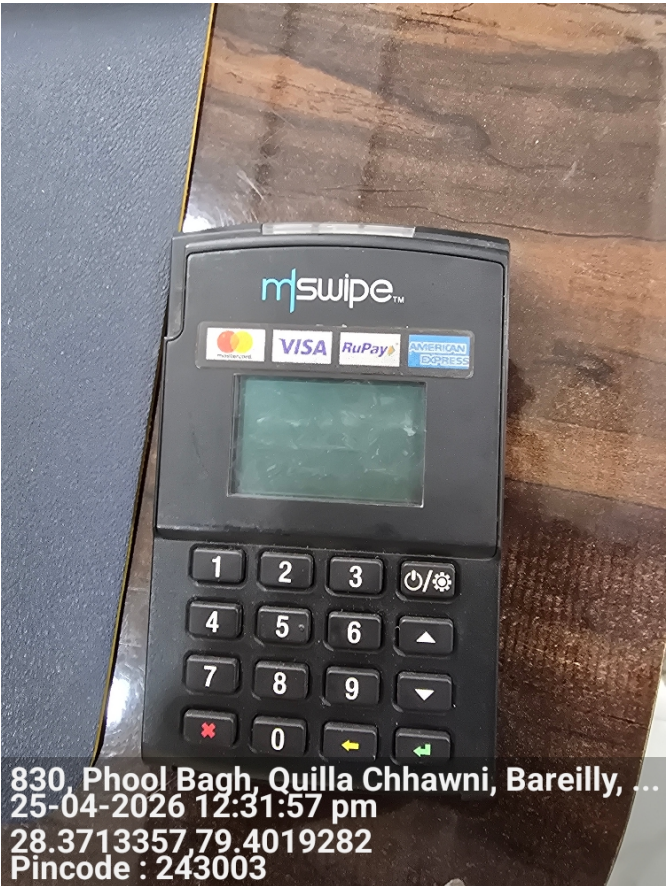


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHREE S ENTERPRISES
2	Customer Name / Customer Code	9401712125r
3	Address	34, NEELKANTH DHAM COLONY, ALAKHNATH MANDIR, Bareilly, UTTAR PRADESH
4	Name of the Person met	Akash
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	2
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	ARTIFICIAL JEWELLERY
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Average
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	yash Agarwal
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Less than 500 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	<p>WE VISITED THE REGISTERED ADDRESS AT 34, NEELKANTH DHAM COLONY, ALAKHNATH MANDIR, BAREILLY, UTTAR PRADESH ON 25-04-2026 AT 12:33:44, WHERE THE ADDRESS WAS SUCCESSFULLY LOCATED. AT THE PREMISES, WE MET THE APPLICANT'S SON, AKASH, WHO CONFIRMED THAT THE BUSINESS—DEALING IN ARTIFICIAL JEWELLERY—HAS BEEN OPERATING AT THIS LOCATION FOR THE PAST TWO YEARS. THE AREA IS RESIDENTIAL, AND THE PREMISES IS OWNED, WITH A SIZE OF LESS THAN 500 SQ. FT. AKASH, IDENTIFIED AS THE OWNER'S SON, IS ASSOCIATED WITH THE BUSINESS. AN MSWIPE PAYMENT QR CODE WAS OBSERVED AT THE SHOP. ENQUIRIES CONDUCTED IN THE SURROUNDING AREA INCLUDED INTERACTION WITH A NEIGHBOUR, YASH AGGARWAL, WHO CONFIRMED FAMILIARITY WITH THE APPLICANT.</p>
19	GPS Location	830, Phool Bagh, Quilla Chhawani, Bareilly, Uttar Pradesh 243003, India
20	Fv Status	Positive
22	Gist of Discussions	MEET WITH APPLICANT'S SON
23	Device Pic	 <p>830, Phool Bagh, Quilla Chhawani, Bareilly, ... 25-04-2026 12:31:57 pm 28.3713357, 79.4019282 Pincode : 243003</p>

24

Name Board



25

Inside of the Shop



26

Outside of the Shop



27

Merchant Photo



830, Phool Bagh, Quilla Chhawani, Bareilly, ...
 25-04-2026 12:32:31 pm
 28.3713531,79.4018842
 Pincode : 243003

Important - Mandatory to be filled

1	Date and Time of Visit	25-04-2026 12:33:44
2	Name of the person doing Field Verification(FV)	R001192191
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	REF92438

