





Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NEW SONI JEWELLERS
2	Customer Name / Customer Code	9400186481
3	Address	VINOD TOKIGE GOLA GANJ GONDA UTTAR PRADESH 271001
4	Name of the Person met	MADHAV SONI
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	-1
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	No
14	Merchant Neighbour Name	ANURAG SONI
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	N/A
17	Business Board seen (Yes/No)	Name board appearing outside the building

18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT VINOD TOKIGE GOLA GANJ GONDA UTTAR PRADESH 271001 ON 08-05-2026 11:25:07. ADDRESS FOUND. WE MEET APPLICANT MADHAV SONI AT THE LOCATION BUT HE DENIED FOR VERIFICATION. THE AREA IS COMMERCIAL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	99, Malviya Nagar, Dayanand Nagar, Jhanjhari Block, Gonda, Uttar Pradesh 271003, India
20	Fv Status	Negative
22	Gist of Discussions	APPLICANT DENIED FOR VERIFICATION
23	Device Pic	 <p>99, Malviya Nagar, Dayanand Nagar, Jhanjhari Block, Gonda, Uttar Pradesh 271003, India 08-05-2026 11:24:16 am 27.1301422,81.9676794 Pincode : 271003</p>

24	Name Board	
25	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	08-05-2026 11:25:07
2	Name of the person doing Field Verification(FV)	ROHAN 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	REF94597

