


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DURGA PRASAD RAVI KUMAR JEWELLERS
2	Customer Name / Customer Code	9402009749
3	Address	DURGA PRASAD RAVI KUMAR JEWELLERS Siddharthnagar UTTAR PRADESH 31/3 TETRI BAZAR NAUGAD 272207
4	Name of the Person met	Ravi Kumar Agrahari
5	Designation of the Contacted Person in that Firm	Self
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	Siddharthnagar
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Durga Prasad
15	Neighbour feedback on merchant	Good service
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 DURGA PRASAD RAVI KUMAR JEWELLERS, SIDDHARTHANAGAR, UTTAR PRADESH – 272207, ON 08-05-2026 AT 14:32:10. THE ADDRESS WAS FOUND CORRECT, WHERE WE MET WITH THE APPLICANT, MR. RAVI KUMAR AGRAHARI, AT THE LOCATION. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THIS LOCATION FOR THE PAST 5 YEARS. THE NATURE OF BUSINESS IS JEWELLERS. THE PREMISES IS LOCATED IN A COMMERCIAL AREA AND THE PREMISE SIZE IS GREATER THAN 1000 SQ. FT. THE EMPLOYEE DESIGNATION WAS SELF. AN MSWIPE PAYMENT QR CODE WAS SEEN AT THE SHOP. ENQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT PEOPLE WERE NOT AWARE OF THE APPLICANT.</p>
19	GPS Location	73JP+F82, Shivaji Nagar, Naugarh, Uttar Pradesh 272207, India
20	Fv Status	Positive
22	Gist of Discussions	All services are good
23	Device Pic	 <p>73JP+G4X, Tetri Bazar Town, Naugarh, Uttar 08-05-2026 02:29:40 PM 27.2810507, 83.0853377 Pincode : 272207</p>

24

Name Board



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Inside of the Shop



26

Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1

Date and Time of Visit

08-05-2026 14:32:10

2	Name of the person doing Field Verification(FV)	R00802943
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	REF94765

