

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	TAJINDRA WORLD
2	Customer Name / Customer Code	9401901780
3	Address	SHOW ROOM NO.8 GREEN VALLEY, BYE PASS ROAD
4	Name of the Person met	SATNAM SINGH
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	NA
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	20
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA

17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHOWROOM NO. 8, GREEN VALLEY, BYE PASS ROAD ON 16-04-2025 AT 13:22:57. THE ADDRESS WAS FOUND, BUT THE APPLICANT WAS NOT AVAILABLE AT THE LOCATION. UPON CONTACTING THE APPLICANT, HE DENIED SHARING ANY DETAILS FOR THE PURPOSE OF VERIFICATION. NO MSWIPE DEVICE WAS SEEN AT THE PREMISES. ENQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS PERSONALLY FAMILIAR WITH THE APPLICANT. HOWEVER, THE FEEDBACK RECEIVED FROM NEIGHBOURS WAS POSITIVE. BASED ON THESE FINDINGS, THE ADDRESS WAS LOCATED BUT VERIFICATION COULD NOT BE COMPLETED DUE TO NON-COOPERATION FROM THE APPLICANT.
19	GPS Location	R6P5+7HH, Dosanjh Rd, Talwandi Bhangerian, Moga, Punjab 142001, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	customer denied for verification
23	Device Pic	 <p> <b>R6P5+7HH, Dosanjh Rd, Talwandi Bhangeria</b>  <b>16-04-2025 01:22:05 pm</b>  <b>30.8337675,75.209435</b> </p>

24 Name Board



**R6P5+7HH, Dosanjh Rd, Talwandi Bhangeria**  
**16-04-2025 01:07:02 pm**  
**30.8337675,75.209435**

25 Inside of the Shop



**R6P5+7HH, Dosanjh Rd, Talwandi Bhangeria**  
**16-04-2025 01:07:55 pm**  
**30.8337675,75.209435**

26 Outside of the Shop



R6P5+7HH, Dosanjh Rd, Talwandi Bhangeria  
16-04-2025 01:22:45 pm  
30.8337675,75.209435

27 Merchant Photo



R6P5+7HH, Dosanjh Rd, Talwandi Bhangeria  
16-04-2025 01:22:32 pm  
30.8337675,75.209435

**Important - Mandatory to be filled**

1	Date and Time of Visit	16-04-2025 13:22:57
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2	Name of the person doing Field Verification(FV)	MANPREET SINGH
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anshu
5	* Overall opinion on the account activity.	
5	Reference Number	REF23291

