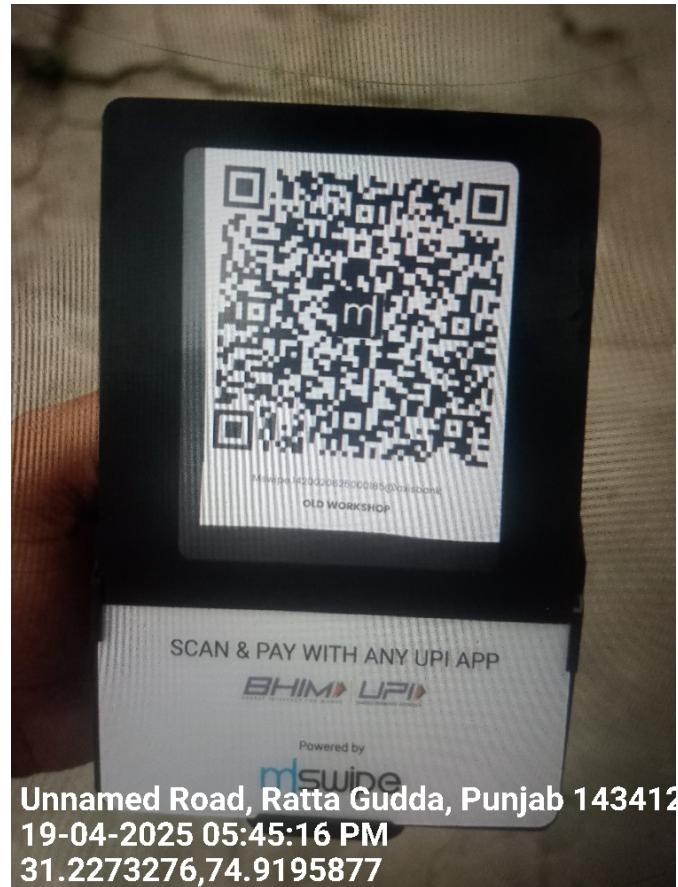


## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	OLD WORKSHOP
2	Customer Name / Customer Code	9401954085
3	Address	OLD WORKSHOP BLOCK NO 1 RATTAGUDDA AMRITSAR ROAD AMRITSAR TARAN TARANPUNJAB - 143412
4	Name of the Person met	SUKHRAJ SINGH
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	10
9	Merchant Premises is in residential or commercial building	COMMERCIAL
10	Nature Of Goods sold or services given at merchant location	AUTOMOBILE
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	YES
12	Number of Employees at the merchant location	5
13	Mswipe Machine/QR seen or not	YES
14	Merchant Neighbour Name	SAGAR,
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	LESS THEN 500 SQ FT

17	Business Board seen (Yes/No)	NAME BOARD SEEN
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: OLD WORKSHOP BLOCK NO 1 RATTAGUDDA AMRITSAR ROAD AMRITSAR TARAN TARANPUNJAB ON DATE 19-04-2025 17:46:48, DURING THE VISIT, WE MET SUKHRAJ SINGH, THE OWNER OF OLD WORKSHOP, WHO CONFIRMED THAT THE ORGANIZATION HAS BEEN OPERATING AT THIS RENTED LOCATION FOR THE PAST 10 YEARS. A NAMEBOARD FOR OLD WORKSHOP WAS CLEARLY VISIBLE AT THE SITE. THE BUSINESS PROVIDES AUTOMOBILE SERVICES. ACTIVE BUSINESS OPERATIONS RELATED TO SERVICE PROVISION WERE OBSERVED DURING THE VISIT. THE PREMISES ARE SITUATED IN A COMMERCIAL AREA, CONSISTENT WITH THE PROVIDED ADDRESS. THE ORGANIZATION EMPLOYS UP TO 5 PEOPLE, ALTHOUGH ONLY TWO EMPLOYEES WERE PRESENT AT THE TIME OF THE VISIT. THE INTERIOR OF THE OFFICE WAS IN GOOD CONDITION. LOCAL INQUIRIES WERE MADE, AND THE NEIGHBOR, SAGAR, PROVIDED POSITIVE FEEDBACK REGARDING OLD WORKSHOP.
19	GPS Location	Unnamed Road, Ratta Gudda, Punjab 143412, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE

23 Device Pic



24 Name Board



25 Inside of the Shop



Unnamed Road, Ratta Gudda, Punjab 143412  
19-04-2025 05:46:14 PM  
31.2273525,74.9194922

26 Outside of the Shop



Unnamed Road, Ratta Gudda, Punjab 143412  
19-04-2025 05:46:41 PM  
31.2273297,74.9194647

27	Merchant Photo	 <p>Unnamed Road, Ratta Gudda, Punjab 143412 19-04-2025 05:46:29 PM 31.2273374,74.9194693</p>
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#### Important - Mandatory to be filled

1	Date and Time of Visit	19-04-2025 17:46:48
2	Name of the person doing Field Verification(FV)	R001136367
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	REF25156

