


Easebuzz | Field Verification | Gursewak Singh HUF

1	id	27424
2	IO Comment	VIST CONDUCTED AT GIVEN ADDRESS ON DATE 23-04-2025 10:31:28, THE ADDRESS WAS FOUND TRACEABLE, BUT NO ONE WAS AVAILABLE AT THE LOCATION AT THE TIME OF VISIT. MULTIPLE ATTEMPTS WERE MADE TO CONTACT THE APPLICANT OVER THE PHONE, BUT THE CALLS WENT NOT CONNECTED. ENQUIRIES WERE MADE IN THE SURROUNDING AREA AND WITH NEARBY SHOPS AND INDIVIDUALS, BUT NO ONE WAS AWARE OF THE APPLICANT OR THE ENTITY OPERATING AT THIS LOCATION. THE AREA IS RESIDENTIAL IN NATURE.
3	BUSINESS NAME	Gursewak Singh HUF
4	MERCHANT NAME	Gursewak Singh HUF
5	ENTITY TYPE	N/A
6	FULL BUSINESS ADDRESS	N/A
7	NAME OF THE PERSON MET	N/A
8	DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM	N/A
9	ADDRESS FINDINGS	Entity not contacted
10	EASE OF LOCATION OF THE OFFICE	N/A
11	OFFICE LOCALITY TYPE	RESIDENTIAL
12	OFFICE CONSTRUCTION	N/A
13	BUSINESS PREMISES OWNED OR RENTAL	N/A
14	Business Premises Owned or Rental Date	N/A
15	NUMBER OF YEARS IN BUSINESS	N/A
16	NUMBER OF YEARS IN CURRENT PREMISES	N/A

17	MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING	Residential
18	NATURE OF GOODS SOLD OR SERVICES GIVEN AT MERCHANT LOCATION	N/A
19	LEVEL OF STOCK/INVENTORY SEEN AT MERCHANT LOCATION (GOOD/AVERAGE/NOMINAL)	N/A
20	BUSINESS ACTIVITY SIGHTED	N/A
21	NUMBER OF EMPLOYEES SAID AND SIGHTED AT THE MERCHANT LOCATION	N/A
22	MERCHANT NEIGHBOUR NAME	N/A
23	NEIGHBOUR FEEDBACK ON MERCHANT	N/A
24	EXTERIOR CONDITION	N/A
25	INTERIOR CONDITION	N/A
26	NEGATIVE FEEDBACK IF ANY	N/A
27	POLITICAL INFLUENCE	no
28	BUSINESS PREMISE SIZE	N/A
29	BUSINESS BOARD SEEN (YES/NO)	No
30	INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED	N/A
31	FV STATUS	Negative
32	NEGATIVE REASON	ADDRESS NOT FOUND, CALL NOT CONNECTED
33	INVESTING OFFICIALS' COMMENTS	N/A
34	latitude	30.4528266
35	longitude	74.9371348
36	GPS LOCATION	Jaito-Bajakhana Rd, Punjab 151205, India
37	Retailer Id	ANRPB1BTIFAR01
38	merchand_neighbour_feedback	N/A

39	address	Gursewak Singh HUF Flat/Door/Block No. 93, Village Sedha Singh Wala Block Jaitu, City Jaitu District Faridkot, PIN 151205 State Punjab, India
40	referred_option	Select
41	Retailer Name	
42	IO Comments	VIST CONDUCTED AT GIVEN ADDRESS ON DATE 23-04-2025 10:31:28, THE ADDRESS WAS FOUND TRACEABLE, BUT NO ONE WAS AVAILABLE AT THE LOCATION AT THE TIME OF VISIT. MULTIPLE ATTEMPTS WERE MADE TO CONTACT THE APPLICANT OVER THE PHONE, BUT THE CALLS WENT NOT CONNECTED. ENQUIRIES WERE MADE IN THE SURROUNDING AREA AND WITH NEARBY SHOPS AND INDIVIDUALS, BUT NO ONE WAS AWARE OF THE APPLICANT OR THE ENTITY OPERATING AT THIS LOCATION. THE AREA IS RESIDENTIAL IN NATURE.

43	TAKE PHOTO OF OFFICE FROM OUTSIDE WHICH SHOULD INCLUDE NAMEBOARD & LANDMARK	 <p>Jaito-Bajakhana Rd, Punjab 151205, India ... 23-04-2025 10:28:35 AM 30.4531132,74.9390768</p>
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TAKE PHOTO OF
OFFICE (INTERIOR)/
PHYSICAL STOCK
/BUSINESS/OFFICE
SETUP




45

TAKE PHOTO OF
OFFICE FROM OUTSIDE
WHICH SHOULD
INCLUDE NAMEBOARD
& LANDMARK



46	TAKE PHOTO OF BUSINESS ADDRESS PROOF SUCH AS RENT AGREEMENT	 <p>Jaito-Bajakhana Rd, Punjab 151205, India ... 23-04-2025 10:29:56 AM 30.4528266,74.9371348</p>
47	insidetwoshop	 <p>Jaito-Bajakhana Rd, Punjab 151205, India ... 23-04-2025 10:29:50 AM 30.4508777,74.9408757</p>

48	outsidelandmark	 <p>Jaito-Bajakhana Rd, Punjab 151205, India ... 23-04-2025 10:29:31 AM 30.4528266,74.9371348</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	23-04-2025 10:31:28
2	Name of the person doing Field Verification(FV)	
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	

