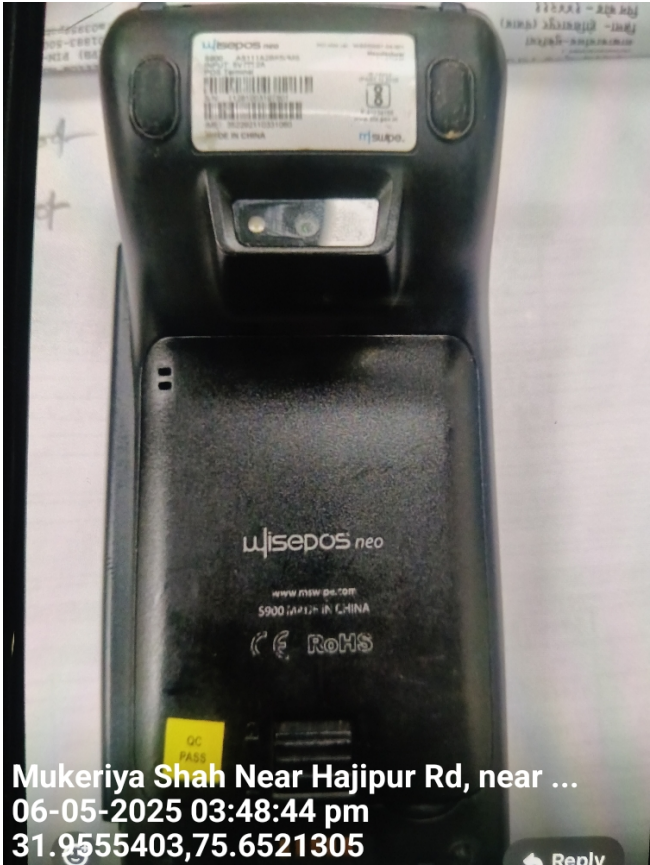


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ALLIANCE ENTERPRISES
2	Customer Name / Customer Code	9401973667R
3	Address	1st FLOOR, NEAR KAMAL HOSPITAL, QUILA ROAD MUKERIAN, DISTT HOSHIARPUR, PUNJAB 144211
4	Name of the Person met	Nipun Kumar
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	5
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Online business
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	Kartik
15	Neighbour feedback on merchant	positive
16	Business Premise Size	between 1000 to 1500 sqft

17	Business Board seen (Yes/No)	yes
18	Investigating officials comment/conclusion about address and name board sighted	ON 06-05-2025 AT 15:50:44, A VISIT WAS CONDUCTED TO THE GIVEN ADDRESS: 1ST FLOOR, NEAR KAMAL HOSPITAL, QUILA ROAD, MUKERIAN, DISTT HOSHIARPUR, PUNJAB, 144211. THE ADDRESS WAS FOUND AND NIPUN KUMAR, THE OWNER, WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA WITH A SIZE BETWEEN 1000 TO 1500 SQFT. AN MSWIPE DEVICE WAS SEEN ON SITE, AND A BUSINESS BOARD NAME WAS VISIBLE. LOCAL ENQUIRIES, INCLUDING FROM NEIGHBOUR KARTIK, CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	Mukeriya Shah Near Hajipur Rd, near Galladiya Adda Sha Nehar, Piru Chak, Punjab 144211, India
20	Fv Status	Positive
22	Gist of Discussions	ok
23	Device Pic	 <p>Mukeriya Shah Near Hajipur Rd, near ... 06-05-2025 03:48:44 pm 31.9555403,75.6521305</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>Mukeriya Shah Near Hajipur Rd, near ... 06-05-2025 03:37:12 pm 31.9555391,75.6521376</p>
27	Merchant Photo	 <p>Mukeriya Shah Near Hajipur Rd, near ... 06-05-2025 03:36:29 pm 31.9560033,75.6613566</p>

Important - Mandatory to be filled

1	Date and Time of Visit	06-05-2025 15:50:44
2	Name of the person doing Field Verification(FV)	ARJUN SHARMA

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	REF29036

