

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	SARDAR JI COMPUTERS
2	Customer Name / Customer Code	9401949879
3	Address	SARDAR JI COMPUTERS VPO NANGAL KALAN, DIST-MANSA, BHAMME KALAN, 151505
4	Name of the Person met	GURPREET 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	5
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Cyber Cafe
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Darsh
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	between 500 to 1000 sq ft

17	Business Board seen (Yes/No)	Yes
18	Investigating officials comment/conclusion about address and name board sighted	VERIFICATION VISIT WAS CONDUCTED ON 08-05-2025 AT 17:13:51 AT THE GIVEN ADDRESS: SARDAR JI COMPUTERS, VPO NANGAL KALAN, DISTRICT MANSA, BHAMME KALAN – 151505. THE ADDRESS WAS LOCATED SUCCESSFULLY AND MR. GURPREET SINGH, WHO IDENTIFIED HIMSELF AS THE OWNER, WAS MET AT THE PREMISES. THE LOCATION IS SITUATED IN A COMMERCIAL AREA AND THE SIZE OF THE PREMISES IS ESTIMATED TO BE BETWEEN 500 TO 1000 SQUARE FEET. A MSWIPE DEVICE WAS OBSERVED ON-SITE AND A BUSINESS NAME BOARD WAS CLEARLY VISIBLE. LOCAL NEIGHBOR, MR. DARSH, CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	W9GV+JWV, Nangal Kalan, Punjab 151505, India
20	Fv Status	Positive
22	Gist of Discussions	applicant is available
23	Device Pic	 <p>W9GV+JWV, Nangal Kalan, Punjab 151505 08-05-2025 05:11:38 PM 29.9260218, 75.3942585</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	08-05-2025 17:13:51
2	Name of the person doing Field Verification(FV)	R00174989

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	REF29181

