


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 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 | <p>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.</p> |
| 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> |

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Name Board



25

Inside of the Shop



| | | |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>W9GV+JWV, Nangal Kalan, Punjab 15150 08-05-2025 05:13:38 PM 29.9260093,75.3942856</p> |
| 27 | Merchant Photo |  <p>W9GV+JWV, Nangal Kalan, Punjab 15150 08-05-2025 05:13:15 PM 29.925987,75.3942682</p> |

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 |

