

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RUMI TYRE STORE
2	Customer Name / Customer Code	9401958475
3	Address	kachiyan bhucho barnala roadkachiyan bhucho barnala road
4	Name of the Person met	HARPRIT 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	Tyre Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Dheeraj
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	between 500 to 1500 sqft

17	Business Board seen (Yes/No)	Yes
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: KACHIYAN BHUCHO, BARNALA ROAD, ON 02-06-2025 AT 14:34:31 HRS. THE ADDRESS WAS FOUND TO BE VALID, AND HARPRIT SINGH WAS MET AT THE LOCATION. HOWEVER, HE DENIED COOPERATING WITH THE VERIFICATION PROCESS AND DID NOT PRESENT THE MSWIPE DEVICE. THE DEVICE WAS NOT SEEN ON THE PREMISES. LOCAL ENQUIRY WAS CONDUCTED WITH A NEIGHBOUR NAMED DHEERAJ, WHO CONFIRMED KNOWING THE APPLICANT AND GAVE POSITIVE FEEDBACK. DESPITE THIS, DUE TO NON-COOPERATION FROM THE APPLICANT, THE VERIFICATION REMAINS INCOMPLETE.
19	GPS Location	Barnala Road Bhuco Kanchiyan, 63GQ+RM6, Bhuco Mandi, Punjab 151101, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Applicant denied for verification and not showing mswipe device
23	Device Pic	 <p> Barnala Road Bhuco Kanchiyan, 63GQ+RM6 02-06-2025 02:32:40 pm 30.2271745,75.089369 </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	02-06-2025 14:34:31
2	Name of the person doing Field Verification(FV)	MADEEP PAL

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	REF31131

