


## 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 Bhucho Kanchiyan, 63GQ+RM6, Bhucho 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 Bhucho Kanchiyan, 63GQ+RM6<br/>02-06-2025 02:32:40 pm<br/>30.2271745,75.089369</p>  |

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Name Board



Barnala Road Bhuchho Kanchiyan, 63GQ+RM6  
02-06-2025 02:33:16 pm  
30.2271778,75.0893581



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Inside of the Shop



Barnala Road Bhuchho Kanchiyan, 63GQ+RM6  
02-06-2025 02:32:47 pm  
30.2271745,75.089369



|    |                     |   |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>Barnala Road Bhucho Kanchiyan, 63GQ+RM6<br/>02-06-2025 02:33:24 pm<br/>30.2271824,75.0893634</p>   |
| 27 | Merchant Photo      |  <p>Barnala Road Bhucho Kanchiyan, 63GQ+RM6<br/>02-06-2025 02:32:54 pm<br/>30.2271735,75.0893674</p> |

#### 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              |

