

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	CASA DE MODA
2	Customer Name / Customer Code	9401140314
3	Address	SHOP NO 631 BASANT AVENUE NAGAR MAJITHIA ROAD AMRITSAR
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	2
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Na
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Not Delivered yet
14	Merchant Neighbour Name	Na
15	Neighbour feedback on merchant	Na
16	Business Premise Size	Less than 500 sq ft
17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	NA
19	GPS Location	508, Basant Ave, Basant Avenue, White Avenue, Amritsar, Punjab 143001, India
20	Fv Status	Negative
21	Negative reason	Device/QR not available

22	Gist of Discussions	Na
23	Device Pic	 508, Basant Ave, Basant Avenue, White ... 06-06-2025 04:31:03 PM 31.6543675,74.8775793 Pincode : 143001
24	Name Board	 508, Basant Ave, Basant Avenue, White ... 06-06-2025 04:30:26 PM 31.6544211,74.8774506 Pincode : 143001
25	Inside of the Shop	 MV3G+OX7, Basant Avenue, White Avenue, A 06-06-2025 04:30:41 PM 31.6544093,74.8774616 Pincode : 143104

26	Outside of the Shop	 508, Basant Ave, Basant Avenue, White ... 06-06-2025 04:30:53 PM 31.6543603,74.8776825 Pincode : 143001
27	Merchant Photo	 MV3G+OX7, Basant Avenue, White Avenue, A 06-06-2025 04:30:46 PM 31.6544093,74.8774616 Pincode : 143104

Important - Mandatory to be filled

1	Date and Time of Visit	06-06-2025 16:31:07
2	Name of the person doing Field Verification(FV)	R001266520
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	
5	* Overall opinion on the account activity.	
5	Reference Number	REF32760

