

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	LAKSHMI SALES CORPORATION
2	Customer Name / Customer Code	8100050098
3	Address	DHANGU ROAD NEAR PUSHAP CINEMA PATHANKOT PATHANKOT PUNJAB 145001
4	Name of the Person met	PANKAJ MAHAJAN
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	25
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	ELECTRONICS ITEM SHOP
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	anil kumar
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: DHANGU ROAD, NEAR PUSHAP CINEMA, PATHANKOT, PUNJAB, 145001 ON 06-06-2025 AT 18:12:38. THE ADDRESS WAS FOUND, AND THE TEAM MET PANKAJ MAHAJAN, THE OWNER OF LAKSHMI SALES CORPORATION. THE SHOP, AN ELECTRONICS ITEM STORE, HAS BEEN OPERATING FROM THE SAME PREMISES FOR THE PAST 25 YEARS, WHICH IS OWNED BY THE APPLICANT. A NAME BOARD WAS VISIBLE AT THE ENTRANCE, AND AN MSWIPE DEVICE WAS AVAILABLE ON-SITE. RELATED STOCK ITEMS WERE PRESENT AT THE LOCATION. LOCAL INQUIRIES CONFIRMED BY NEIGHBOUR ANIL KUMAR VERIFIED THAT THE APPLICANT IS WELL KNOWN IN THE AREA.
19	GPS Location	339, Dhangu Rd, Preet Nagar, Pathankot, Punjab 145001, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	

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	06-06-2025 18:12:38
2	Name of the person doing Field Verification(FV)	R00982933
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	REF31093

