

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	na
5	Designation of the Contacted Person in that Firm	na
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	01
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	no
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	No
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	7JFX+8J4, Railway Rd, Indira Colony, DAD Complex, Pathankot, Punjab 145001, India

20	Fv Status	Negative
21	Negative reason	No name board, stock, or business activity visible at the location
22	Gist of Discussions	na
23	Device Pic	 <p>7JFX+8J4, Railway Rd, Indira Colony, DAD ... 06-06-2025 02:59:57 pm 32.2733789,75.649256 Pincode : 145001</p>
24	Name Board	 <p>7JFX+8P2, Railway Rd, Indira Colony, Pathan... 06-06-2025 02:59:12 pm 32.2732683,75.649186 Pincode : 145001</p>

25 Inside of the Shop



7JFX+8P2, Railway Rd, Indira Colony, Pathan
06-06-2025 02:59:22 pm
32.2733757,75.6492001
Pincode : 145001

26 Outside of the Shop



7JFX+8P2, Railway Rd, Indira Colony, Pathan
06-06-2025 02:59:40 pm
32.2733354,75.6492402
Pincode : 145001

27 Merchant Photo



7JFX+8P2, Railway Rd, Indira Colony, Pathan
06-06-2025 02:59:31 pm
32.2732701,75.6491562
Pincode : 145001

Important - Mandatory to be filled

1	Date and Time of Visit	06-06-2025 15:00:03
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	
5	* Overall opinion on the account activity.	
5	Reference Number	REF31093

