


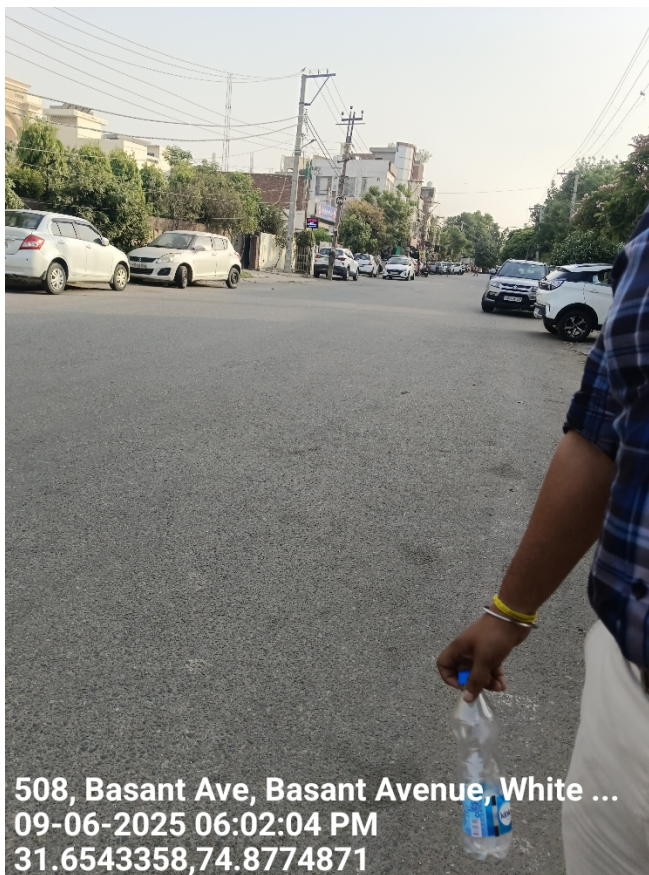
Field Verification Report(FVR)

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	SHEFALI KHANNA
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	NA
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	N/A
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. 631, BASANT AVENUE, NAGAR MAJITHIA ROAD, AMRITSAR ON 09-06-2025 AT 18:02:26. THE ADDRESS WAS FOUND AND VERIFIED. DURING THE VISIT, SHEFALI KHANNA WAS MET AT THE LOCATION. HOWEVER, SHE DENIED TO SHARE ANY DETAILS REGARDING THE BUSINESS AND INFORMED THAT THE GIVEN ADDRESS IS A RESIDENTIAL PREMISE. SHE ALSO REFUSED TO ALLOW ANY PHOTOGRAPHS TO BE TAKEN. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL. DUE TO NON-COOPERATION AND LACK OF BUSINESS EVIDENCE AT THE SITE, THE VERIFICATION IS MARKED AS INCONCLUSIVE.
19	GPS Location	508, Basant Ave, Basant Avenue, White Avenue, Amritsar, Punjab 143001, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address found but no meet there
23	Device Pic	 <p>MV3G+QX7, Basant Avenue, White Avenue, A 09-06-2025 06:01:55 PM 31.6543163,74.8775526</p>

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Name Board





508, Basant Ave, Basant Avenue, White ...
09-06-2025 06:02:04 PM
31.6543358,74.8774871

25

Inside of the Shop



508, Basant Ave, Basant Avenue, White ...
09-06-2025 06:02:13 PM
31.654329,74.8775383

26	Outside of the Shop	 <p>628, Basant Ave, Basant Avenue, White ... 09-06-2025 05:57:29 PM 31.6554815,74.8756797</p>
27	Merchant Photo	 <p>508, Basant Ave, Basant Avenue, White ... 09-06-2025 06:02:22 PM 31.654329,74.8775383</p>

Important - Mandatory to be filled

1	Date and Time of Visit	09-06-2025 18:02:26
2	Name of the person doing Field Verification(FV)	MANDEEP

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	REF32760

