

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	V S KNITWEAR
2	Customer Name / Customer Code	9401898209
3	Address	Basti jodhewal rahon road village dheri Rahon road, Ashok kryana store, Ludhiana.
4	Name of the Person met	V S KNITWEAR
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address not found
7	Business Premises owned or rental	N/A
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	ON 13-06-2025 AT 13:51:55, A VISIT WAS CONDUCTED TO THE GIVEN ADDRESS: BASTI JODHEWAL RAHON ROAD, VILLAGE DHERI RAHON ROAD, ASHOK KRYANA STORE, LUDHIANA. HOWEVER, THE ADDRESS COULD NOT BE LOCATED, AND NO ONE WAS MET AT THE SITE. WE THEN CONTACTED MSWIPE CUSTOMER SUPPORT, AND JITENDRA ASSISTED IN THE DISCUSSION. FURTHER INQUIRIES WERE MADE WITH LOCAL SURROUNDINGS, BUT NO ONE WAS FAMILIAR WITH THE APPLICANT OR THE ADDRESS. THE MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE.
19	GPS Location	XVHQ+V43, Dheri, Punjab 141007, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p> XVHQ+V43, Dheri, Punjab 141007, India ... 13-06-2025 01:49:24 pm 30.9755952, 75.8919246 Pincode : 141007 </p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



XVHQ+V43, Dheri, Punjab 141007, India ...
13-06-2025 01:50:00 pm
30.9753835, 75.8895451
Pincode : 141007

27 Merchant Photo



XVHQ+V43, Dheri, Punjab 141007, India ...
13-06-2025 01:49:50 pm
30.9816194, 75.8964188
Pincode : 141007

Important - Mandatory to be filled

1

Date and Time of Visit

13-06-2025 13:51:55

2

Name of the person doing Field Verification(FV)

HARCHARANJIT SINGH

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	REF33443

