


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHAHID BHAGAT SINGH TAXI SERVICE
2	Customer Name / Customer Code	9401945825
3	Address	SHAHID BHAGAT SINGH TAXI SERVICE SHOP NO:-5 VIRAT NAGAR MODEL TOWN PANIPAT
4	Name of the Person met	Basant jaglan
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	5
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Taxi service
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	Aman
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: SHAHID BHAGAT SINGH TAXI SERVICE SHOP NO:-5 VIRAT NAGAR MODEL TOWN PANIPAT ON 17-06-2025 13:46:22. ADDRESS FOUND, WHERE WE MET WITH BASANT JAGLAN, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS TAXI SERVICE . WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR AMAN CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	45/1, Virat Nagar, Panipat, Haryana 132103, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>45, Bal Vikas Rd, Veerat Nagar, ...  17-06-2025 01:44:32 pm  29.385983,76.9474524  Pincode : 132103</p>

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Name Board



45/1, Virat Nagar, Panipat, Haryana 132103,  
17-06-2025 01:45:11 pm  
29.3860467,76.947385  
Pincode : 132103



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Inside of the Shop



45/1, Virat Nagar, Panipat, Haryana 132103,  
17-06-2025 01:45:24 pm  
29.3860452,76.9473849  
Pincode : 132103



26	Outside of the Shop	 <p>45/1, Virat Nagar, Panipat, Haryana 132103, 17-06-2025 01:46:11 pm 29.3859944,76.9473408 Pincode : 132103</p>
27	Merchant Photo	 <p>45, Bal Vikas Rd, Veerat Nagar, ... 17-06-2025 01:45:36 pm 29.3860735,76.947372 Pincode : 132103</p>

#### Important - Mandatory to be filled

1	Date and Time of Visit	17-06-2025 13:46:22
2	Name of the person doing Field Verification(FV)	MANJEET KUMAR

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	REF33500

