






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DIGITAL SEVA
2	Customer Name / Customer Code	9401917356
3	Address	H NO 409 PHASE 2 KALIA COLONY, NEAR VERKAMILK PLANT, Jalandhar, 144008
4	Name of the Person met	Dharmendra
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	Online Business
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Uday Patel
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: H NO 409 PHASE 2 KALIA COLONY, NEAR VERKAMILK PLANT, JALANDHAR, 144008 ON 19-06-2025 16:33:37. ADDRESS FOUND, WHERE WE MET WITH DHARMENDRA, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 YEARS. AND THE PREMISE IS OWNED. NO NAME BOARD SEEN, AND AN MSWIPE QR CODE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS ONLINE BUSINESS. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR UDAY PATEL CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. GPS PINCODE MISMATCHED.
19	GPS Location	415A, New, Guru Amar Dass Nagar, Salempur, Jalandhar, Salempur Musalmana, Punjab 144012, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>415A, New, Guru Amar Dass Nagar, ... 19-06-2025 04:31:43 pm 31.3683143,75.5702489 Pincode : 144012</p>

24	Name Board	 <p>415A, New, Guru Amar Dass Nagar, ... 19-06-2023 04:33:02 pm 31.3682158,75.5701534 Pincode : 144012</p>
25	Inside of the Shop	 <p>415A, New, Guru Amar Dass Nagar, ... 19-06-2023 04:32:06 pm 31.368309,75.5702536 Pincode : 144012</p>
26	Outside of the Shop	 <p>415A, New, Guru Amar Dass Nagar, ... 19-06-2023 04:33:19 pm 31.3684017,75.569845 Pincode : 144012</p>

27	Merchant Photo	 <p>415A, New, Guru Amar Dass Nagar, ... 19-06-2025 04:32:30 pm 31.3683087,75.5702549 Pincode : 144012</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	19-06-2025 16:33:37
2	Name of the person doing Field Verification(FV)	RAHUL BHALLA
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	REF34049

