

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAJINDERA INTERNATIONAL TRADERS
2	Customer Name / Customer Code	9401980380R
3	Address	B-34-4604? DURGAPURI? HAIBOWAL KALAN? NEARBY PETROLPUMP
4	Name of the Person met	RAJINDERA INTERNATIONAL TRADERS
5	Designation of the Contacted Person in that Firm	MANAGER
6	Address Findings	ADDRESS FOUND
7	Business Premises owned or rental	Owned
8	Number of years in Business	17
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	hardware
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	5
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	MARKET
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: B-34-4604, DURGAPURI, HAIBOWAL KALAN, NEARBY PETROL PUMP ON 23-06-2025 AT 12:57:38. THE ADDRESS WAS FOUND, AND WE MET WITH DEEPAK PURI (MANAGER). THE SHOP HAS BEEN OPERATING FROM THE CURRENT PREMISES FOR THE PAST 17 YEARS, AND THE PREMISES ARE OWNED. A NAME BOARD WAS VISIBLE OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. THE NATURE OF BUSINESS IS HARDWARE. INQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THE NEIGHBORS KNOW THE APPLICANT. RELATED STOCKS WERE ALSO FOUND TO BE AVAILABLE ON THE PREMISES.
19	GPS Location	2399-2400, Dasmesh Nagar, Ludhiana, Punjab 141003, India
20	Fv Status	Positive
22	Gist of Discussions	GOOD
23	Device Pic	 <p>2395, Dasmesh Nagar, Ludhiana, Punjab 141003 23-06-2025 12:56:40 PM 30.8809512, 75.856952 Pincode : 141003</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	23-06-2025 12:57:38
2	Name of the person doing Field Verification(FV)	RAHUL CHABRA

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF34054

