


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	Shine store
2	Customer Name / Customer Code	9401895735
3	Address	Shine Store, 12 -Model Town, Street No-1, Near Rani ka bagh, Amritsar Street no -1 Lane Near Amandeep Hospital, Near mata lal devi Mandir, Near Siddh.
4	Name of the Person met	RITESH ARORA
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	10
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Cyber Cafe
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	rahul
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 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	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHINE STORE, 12 -MODEL TOWN, STREET NO-1, NEAR RANI KA BAGH, AMRITSAR STREET NO -1 LANE NEAR AMANDEEP HOSPITAL, NEAR MATA LAL DEVI MANDIR, NEAR SIDDH. ON 28-06-2025 12:24:34. ADDRESS FOUND, WHERE WE MET WITH RITESH ARORA, OWNER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS CYBER CAFE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR RAHUL CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	Opposite trikoni park, near sidhi Vinayak Mandir, Rani Ka Bagh, Mohindra Colony, Amritsar, Punjab 143001, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>14-15, Street No. 1, Mohindra Colony, ... 28-06-2025 12:23:45 PM 31.6360024,74.8595846 Pincode : 143001</p>

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Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	
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Important - Mandatory to be filled

1	Date and Time of Visit	28-06-2025 12:24:34
2	Name of the person doing Field Verification(FV)	R001266520
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	REF34985

