


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SINGH GARMENTS
2	Customer Name / Customer Code	9400248362
3	Address	MAIN BAZAAR, BATALA, GURDASPUR, ACHLI GATE BATALA PUNJAB 143505.
4	Name of the Person met	Palwinder singh
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Commercial
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	0
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Chakshan
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	N/A
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: MAIN BAZAAR, BATALA, GURDASPUR, ACHLI GATE BATALA PUNJAB 143505. ON 28-06-2025 11:59:30. ADDRESS FOUND, WHERE WE MET WITH SINGH GARMENTS, OWENR. BUT APPLICANT DENIED FOR VERIFICATION AND DENIED TO SHARE ANY DETAILS AND ALSO NOT ALLOWING US TO CAPTURE THE IMAGES, AND AN MSWIPE DEVICE NOT AVAILABLE AT THE MERCHANT LOCATION. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	near Dashmesh sweets(bholi di hatti, Aliwal Rd, Ajit Nagar, Batala, Punjab 143505, India
20	Fv Status	Negative
21	Negative reason	Merchant not allowing to take photos
22	Gist of Discussions	Merchant not allowing to take photos
23	Device Pic	 <p>R5GP+284, Aliwal Rd, Ajit Nagar, Batala, ...  28-06-2025 11:57:36 AM  31.8257133,75.1857277  Pincode : 143505</p>

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Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>near Dashmesh sweets(bholi di hatti, Aliwal . 28-06-2025 11:59:07 AM 31.8257133,75.1857277 Pincode : 143505</p>
27	Merchant Photo	 <p>R5GP+284, Aliwal Rd, Ajit Nagar, Batala, ... 28-06-2025 11:58:48 AM 31.8257133,75.1857277 Pincode : 143505</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	28-06-2025 11:59:30
2	Name of the person doing Field Verification(FV)	DEEPAK BAMBA

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	REF33735

