

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	RAJINDERA INTERNATIONAL TRADERS
2	Customer Name / Customer Code	9401980380
3	Address	B-34-4604/1566/2, DURGAPURI, HAIBOWAL KALAN, LUDHIANA, Ludhiana, Punjab
4	Name of the Person met	Rajinder Singh
5	Designation of the Contacted Person in that Firm	N/A
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	Residential
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	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: B-34-4604/1566/2, DURGAPURI, HAIBOWAL KALAN, LUDHIANA, LUDHIANA, PUNJAB ON DATE 05-07-2025 14:47:36, ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT AND THEY PROVIDED THE APPLICANT NUMBER BUT APPLICANT SAID THE GIVEN ADDRESS IS HOME ADDRESS AND NO ONE AVAILABLE THERE HE IS IN HIS SHOP. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL. GPS PINCODE MISMATCH.
19	GPS Location	4601, Durga Mandir Rd, Durga Puri, Haibowal Kalan, Ludhiana, Punjab 141001, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Call Picked applicant was in shop, given address is home address

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Device Pic



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Name Board



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Inside of the Shop



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Outside of the Shop



**4601, Durga Mandir Rd, Durga Puri, ...**  
**05-07-2025 02:42:13 PM**  
**30.9240386,75.8105288**  
**Pincode : 141001**

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Merchant Photo



#### Important - Mandatory to be filled

1	Date and Time of Visit	05-07-2025 14:47:36
2	Name of the person doing Field Verification(FV)	R001383529
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	REF34053

