


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	THE SABIR ACADEMY AND SALOON
2	Customer Name / Customer Code	8100007702
3	Address	BEHIND KALI MATA MANDIR, CAMPBELL ROAD, PATHANKOT, PUNJAB[STATE CODE: PB], 145001.
4	Name of the Person met	SUCHITA CHOUDHARY
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	Salon
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Aagar
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: BEHIND KALI MATA MANDIR, CAMPBELL ROAD, PATHANKOT, PUNJAB[STATE CODE: PB], 145001. ON 05-07-2025 15:52:15. ADDRESS FOUND, WHERE WE MET WITH THE SUCHITA CHOUDHARY, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 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 SALON. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR AAGAR CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	Near, Kali Mata Mandir Rd, Pathankot, Punjab 145001, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>Mohan Market, SCO 262, Dalhousie Road, ... 05-07-2025 03:50:46 pm 32.2719559,75.6544141 Pincode : 145001</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>Near, Kali Mata Mandir Rd, Pathankot, ... 05-07-2025 03:52:05 pm 32.2719737,75.6544886 Pincode : 145001</p>
27	Merchant Photo	 <p>Near, Kali Mata Mandir Rd, Pathankot, ... 05-07-2025 03:51:38 pm 32.2719604,75.6543973 Pincode : 145001</p>

Important - Mandatory to be filled

1	Date and Time of Visit	05-07-2025 15:52:15
2	Name of the person doing Field Verification(FV)	R00982933

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	REF36322

