


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	R S ENTERPRISES
2	Customer Name / Customer Code	9401271560
3	Address	168NEAR VERKA MILK PLANTGURU, NAGAR S O, Jalandhar, PUNJAB
4	Name of the Person met	R S ENTERPRISES
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address not 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	N/A
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: 168NEAR VERKA MILK PLANTGURU, NAGAR S O, JALANDHAR, PUNJAB ON DATE 07-07-2025 13:16:51, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT JITENDRA AND THEY CALL THE APPLICANT BUT CALL NOT CONNECTED. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	D/O, House No, Harbhajan Singh Malhi, 2-A, near Verka Milk Plant, Guru Amar Dass Nagar, Salempur, Jalandhar, Punjab 144008, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>Harbhajan Singh Malhi, 2-A, near Verka .. 07-07-2025 01:15:42 pm 31.3645534,75.5627858 Pincode : 144008</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>D/O, House No, Harbhajan Singh Malhi, ... 07-07-2025 01:16:47 pm 31.3636459,75.5609665 Pincode : 144008</p>
27	Merchant Photo	 <p>D/O, House No, Harbhajan Singh Malhi, ... 07-07-2025 01:16:36 pm 31.3645534,75.5627858 Pincode : 144008</p>

Important - Mandatory to be filled

1	Date and Time of Visit	07-07-2025 13:16:51
2	Name of the person doing Field Verification(FV)	RAHUL BHALLA
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	REF36506

