

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	A S FINANCIAL SERVICES
2	Customer Name / Customer Code	9400002525
3	Address	NR THAPAR UNIVERSITY NABHA, ROAD ABLOWAL, PATIALA, 147001
4	Name of the Person met	Amar Surinder
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	Commercial
10	Nature Of Goods sold or services given at merchant location	SECURITIES.BROKERS/DEALERS
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Amar Surinder
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Between 500-1000 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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: NR THAPAR UNIVERSITY NABHA, ROAD ABLOWAL, PATIALA, 147001 ON 16-07-2025 15:02:16. ADDRESS FOUND, WHERE WE MET WITH AMAR SURINDER, 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 SECURITIES, BROKERS/DEALERS. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBORS CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	14A, Adarsh Nagar, Prem Nagar, Patiala, Punjab 147004, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>14A, Adarsh Nagar, Prem Nagar, Patiala, ...  16-07-2025 02:58:46 PM  30.3601174,76.3570948  Pincode : 147004</p>

24 Name Board

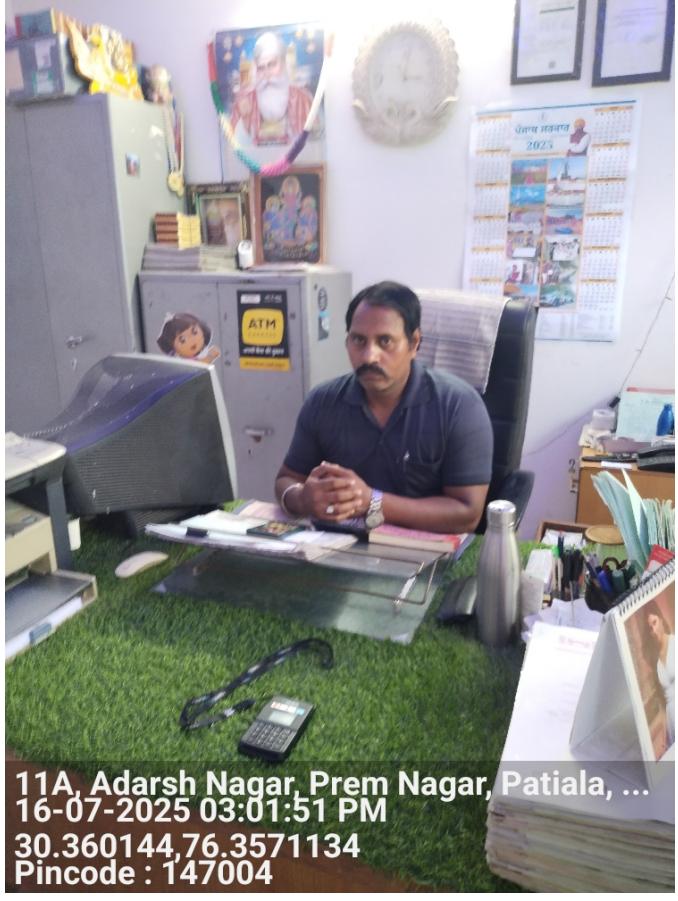


25 Inside of the Shop



26 Outside of the Shop



27	Merchant Photo	
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#### **Important - Mandatory to be filled**

1	Date and Time of Visit	16-07-2025 15:02:16
2	Name of the person doing Field Verification(FV)	R001395395
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	REF35780

