

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	SHRI GANESH STATIONERY AND PHOTOSTATE
2	Customer Name / Customer Code	9400441804
3	Address	VARDHMAN KARYANA STORE MAIN ROAD, NEAR ST NO 14 GURBAX COLONY, OPP CHAWLA CHEMIST.
4	Name of the Person met	SHRI GANESH STATIONERY AND PHOTOSTATE
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	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	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: VARDHMAN KARYANA STORE MAIN ROAD, NEAR ST NO 14 GURBAX COLONY, OPP CHAWLA CHEMIST. ON DATE 16-07-2025 12:49:44, ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT APPLICANT IS OUT OF STAION. WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS THT THEY KNOWS THE APPLICANT. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	419, Gurbax Colony Street No 5, Bishan Nagar, Patiala, Punjab 147103, India
20	Fv Status	Negative
21	Negative reason	Device/QR not available
22	Gist of Discussions	Device/QR not available
23	Device Pic	

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



419, Gurbax Colony Street No 5, ...  
16-07-2025 12:49:39 PM  
30.3448204,76.4136879  
Pincode : 147103

27 Merchant Photo



419, Gurbax Colony Street No 5, ...  
16-07-2025 12:49:30 PM  
30.3448204,76.4136879  
Pincode : 147103

**Important - Mandatory to be filled**

1	Date and Time of Visit	16-07-2025 12:49:44
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	REF35800

