


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AKSHAY JAIN
2	Customer Name / Customer Code	9401982665
3	Address	488, MADHUBAN COLONY, NEAR RAJNAGAR BASTI BAWA KHEL, JALANDHAR CITY, 144021
4	Name of the Person met	Akshay Jain
5	Designation of the Contacted Person in that Firm	Properiter
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	15
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Milk Dairy
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Anil
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Greater than 1000 sq ft

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 488, MADHUBAN COLONY, NEAR RAJNAGAR BASTI BAWA KHEL, JALANDHAR CITY, 144021 ON 17-07-2025 12:07:02. ADDRESS FOUND, WHERE WE MET WITH AKSHAY JAIN, PROPERITER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 15 YEARS. AND THE PREMISE IS OWNED. NO NAME BOARD SEEN, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS MILK DAIRY. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR ANIL CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. GPS PINCODE MISMATCH.
19	GPS Location	65/6, New Raj Nagar, Raj Nagar, Basti Bawa Khel, Jalandhar, Punjab 144008, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>4, New Raj Nagar, Raj Nagar, ... 17-07-2025 12:03:08 pm 31.3420039 75.5460476 Pincode : 144008</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>65/6, New Raj Nagar, Raj Nagar, ... 17-07-2025 12:06:45 pm 31.3420039,75.5460476 Pincode : 144008</p>
27	Merchant Photo	 <p>447, New Raj Nagar, Raj Nagar, ... 17-07-2025 12:05:20 pm 31.3419623,75.5456837 Pincode : 144008</p>

Important - Mandatory to be filled

1	Date and Time of Visit	17-07-2025 12:07:02
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	REF38075

