

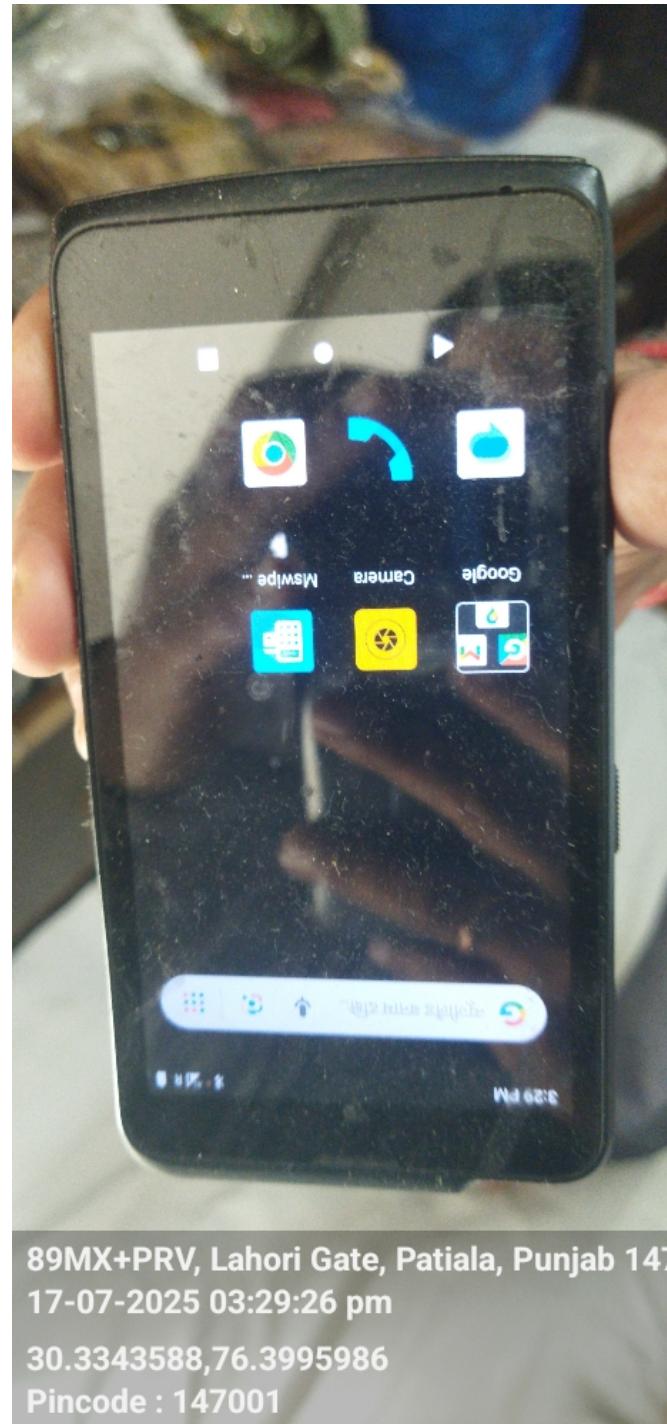
## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |   |
|----------------|--|---|
| 1              | Business Name  | BHAI RAM CHAND KULWANT SINGH              |
| 2              | Customer Name / Customer Code  | 8100005697                                |
| 3              | Address  | 105, SHERE PUNJAB MARKET, PATIALA 147001, |
| 4              | Name of the Person met   | GAGANDEEP SINGH                           |
| 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                    | MENS AND WOMENS CLOTHING STORES           |
| 11             | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)      | Good                                      |
| 12             | Number of Employees at the merchant location                                   | 10  |
| 13             | Mswipe Machine/QR seen or not  | Yes                                       |
| 14             | Merchant Neighbour Name  | Sonu                                      |
| 15             | Neighbour feedback on merchant   | Positive                                  |
| 16             | Business Premise Size  | Less than 500 sq ft                       |
| 17             | Business Board seen (Yes/No)   | Name board appearing on the door          |

|    |   |  |
|----|---|--|
| 18 | Investigating officials comment/conclusion about address and name board sighted | A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 105, SHERE PUNJAB MARKET, PATIALA 147001, ON 17-07-2025 15:31:17. ADDRESS FOUND, WHERE WE MET WITH GAGANDEEP SINGH, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS MENS AND WOMENS CLOTHING STORES. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SONU CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. |
| 19 | GPS Location  | 89MX+PRV, Lahori Gate, Patiala, Punjab 147001, India   |
| 20 | Fv Status   | Positive   |
| 22 | Gist of Discussions   | Positive   |

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Device Pic



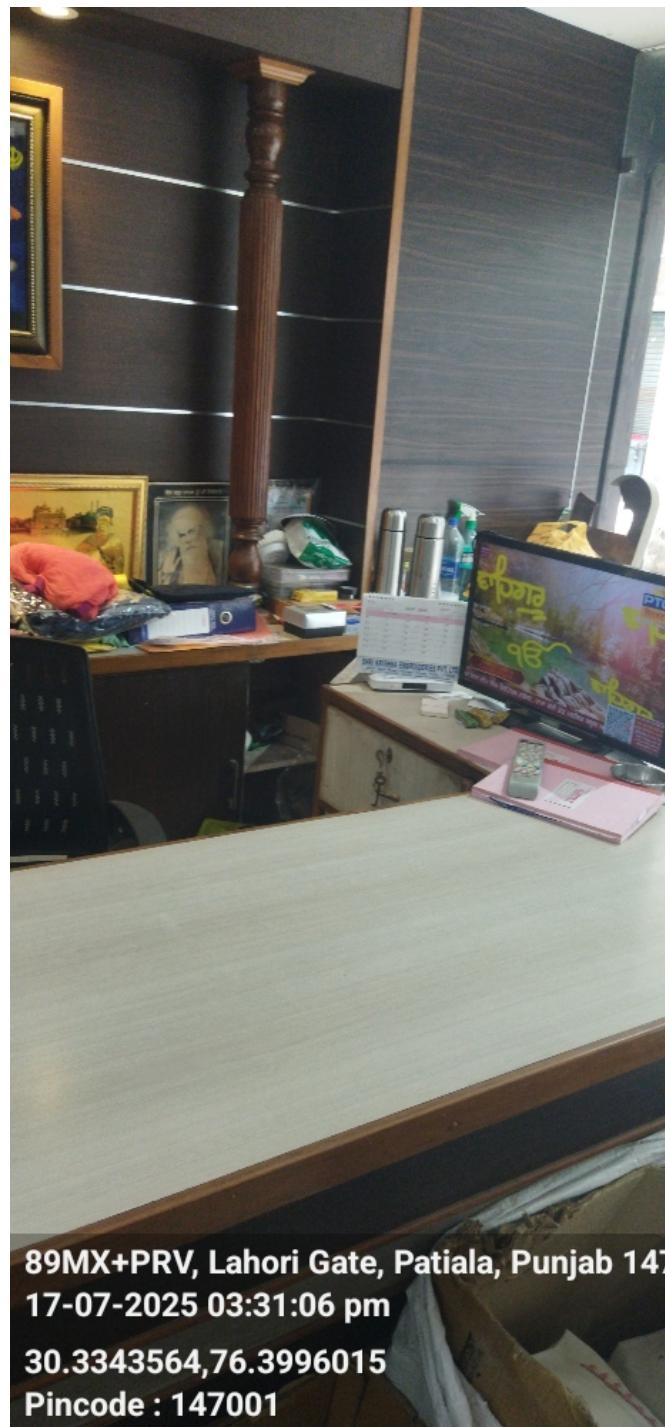
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Name Board



25

Inside of the Shop



**89MX+PRV, Lahori Gate, Patiala, Punjab 147**

**17-07-2025 03:31:06 pm**

**30.3343564,76.3996015**

**Pincode : 147001**

26

Outside of the Shop



27

Merchant Photo



**Important - Mandatory to be filled**

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 17-07-2025 15:31:17   |
| 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                                | REF25929              |

