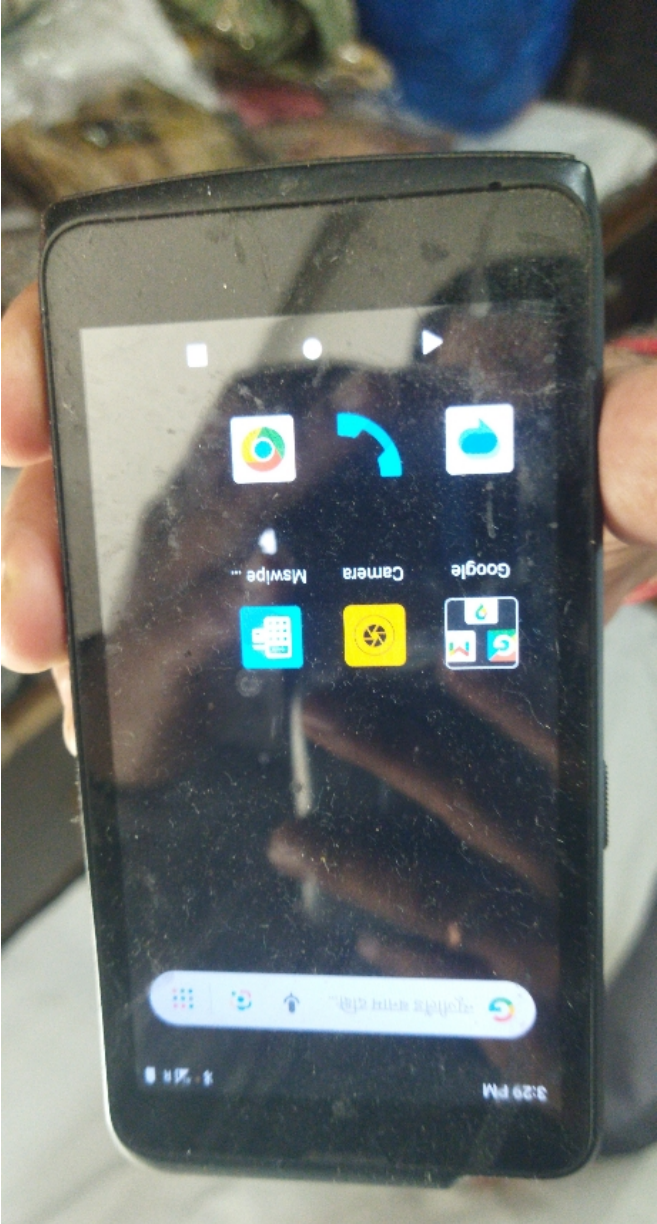



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
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

23	Device Pic	<div data-bbox="694 78 1353 1299"></div> <div data-bbox="694 1299 1353 1505"><p>89MX+PRV, Lahori Gate, Patiala, Punjab 147</p><p>17-07-2025 03:29:26 pm</p><p>30.3343588,76.3995986</p><p>Pincode : 147001</p></div>
24	Name Board	<div data-bbox="694 1523 1353 1825"></div> <div data-bbox="694 1825 1353 1836"><p>89MX+PRV, Lahori Gate, Patiala, Punjab 147</p><p>17-07-2025 03:29:45 pm</p><p>30.3343737,76.3996233</p><p>Pincode : 147001</p></div>

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	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