

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ALAM CSC
2	Customer Name / Customer Code	9400999539
3	Address	3051 GANESH NAGAR ST NO 2, NEAR TRANSPORT NAGAR, 141003
4	Name of the Person met	Masood Alam
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	13
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Cyber Cafe
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	Sandeep
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Less than 500 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: 3051 GANESH NAGAR ST NO 2, NEAR TRANSPORT NAGAR, 141003 ON 18-07-2025 15:29:35. ADDRESS FOUND, WHERE WE MET WITH MASOOD ALAM, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 13 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 CYBER CAFE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SANDEEP CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. GPS PINCODE MISMATCH.
19	GPS Location	3072/5, Backside Janakpuri, Ganesh Nagar, Ludhiana, Punjab 141008, India
20	Fv Status	Positive
22	Gist of Discussions	positive

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Device Pic



24 Name Board



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Inside of the Shop



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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	18-07-2025 15:29:35
2	Name of the person doing Field Verification(FV)	R001395389
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	REF38445

