


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	FAST MONEY POINT
2	Customer Name / Customer Code	8100055230
3	Address	RAHON ROAD MACHHIWARA LUDHIANA PUNJAB 141115
4	Name of the Person met	Ajay Chopra
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	5
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)	Nominal
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	subash
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: RAHON ROAD MACHHIWARA LUDHIANA PUNJAB 141115 ON 19-07-2025 14:43:37. ADDRESS FOUND, WHERE WE MET WITH AJAY CHOPRA, OWNER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 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 SUBASH CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	W57V+RMX, Khanna - Samrala - Garhshankar Rd, Machhiwara, Punjab 141115, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>W57V+RMX, Khanna - Samrala - Garhshankar Rd 19-07-2025 02:41:59 pm 30.9144277,76.1942469 Pincode : 141115</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>W57V+RMX, Khanna - Samrala - Garhshanka 19-07-2025 02:43:28 pm 30.9144348,76.1942543 Pincode : 141115</p>
27	Merchant Photo	 <p>W57V+RMX, Khanna - Samrala - Garhshanka 19-07-2025 02:43:06 pm 30.91355,76.1955806 Pincode : 141115</p>

Important - Mandatory to be filled

1	Date and Time of Visit	19-07-2025 14:43:37
2	Name of the person doing Field Verification(FV)	R001401471

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	REF38714

