

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	HARYANA PIPE
2	Customer Name / Customer Code	8100054663
3	Address	PLOT NO 696 HARYANA PIPE SECTOR 82 MOHALI, Rupnagar, PUNJAB
4	Name of the Person met	Ashok
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	1
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	hardware
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	Not Delivered yet
14	Merchant Neighbour Name	Raja
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 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	VISIT CONDUCTED AT THE GIVEN ADDRESS: PLOT NO 696 HARYANA PIPE SECTOR 82 MOHALI, RUPNAGAR, ? PUNJAB? ON DATE 22-07-2025 14:07:35, ADDRESS FOUND AND WHERE WE MET WITH ASHOK. OWNER, THE AREA PREMISES LOCATED AS COMMERCIAL. THE AREA PREMISES SIZE IS BETWEEN 500 TO 1000 SQ FT. MSWIPE DEVICE NOT SEEN BECAUSE ITS ON ANOTHER OFFICE. BUSINESS NAME BOARD SEEN. THE NEIGHBOUR RAJA KNOWS THE APPLICANT AND GIVE POSITIVE FEEDBACK.
19	GPS Location	696, Sector 82, JLPL Industrial Area, Sahibzada Ajit Singh Nagar, Punjab 140306, India
20	Fv Status	Negative
21	Negative reason	Device/QR not available
22	Gist of Discussions	Device/QR not available
23	Device Pic	 696, Sector 82, JLPL Industrial Area, ... 22-07-2025 02:05:21 PM 30.6579983,76.7329301 Pincode : 140306

24

Name Board



25

Inside of the Shop



26	Outside of the Shop	 696, Sector 82, JLPL Industrial Area, ... 22-07-2025 02:06:13 PM 30.6580139,76.7329079 Pincode : 140306
27	Merchant Photo	 696, Sector 82, JLPL Industrial Area, ... 22-07-2025 02:07:13 PM 30.6580046,76.732946 Pincode : 140306

Important - Mandatory to be filled

1	Date and Time of Visit	22-07-2025 14:07:35
2	Name of the person doing Field Verification(FV)	R001401839

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	REF35197

