



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BABA DEEP SINGH GENERAL STORE
2	Customer Name / Customer Code	9400116434D
3	Address	B 338 B BLOCK RANJIT AVENUE AMRITSAR PUNJAB 143001
4	Name of the Person met	BABA DEEP SINGH GENERAL STORE
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address Not Found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A
17	Business Board seen (Yes/No)	N/A

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: B 338 B BLOCK RANJIT AVENUE AMRITSAR PUNJAB 143001 ON DATE 28-07-2025 16:00:41, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT APPLICANT SHOP LOCATED IN ANOTHER LOCATION. MSWIPE DEVICE NOT SEEN. THE AREA LOCATION IS COMMERCIAL.
19	GPS Location	4th Floor, SCO-128 Nagpal Tower-1 District Shopping Center, Gumtala Sub Urban, B - Block, Ranjit Avenue, Amritsar, Punjab 143001, India
20	Fv Status	Negative
21	Negative reason	Address Not Found
22	Gist of Discussions	Address Not Found
23	Device Pic	 <p>4th Floor, SCO-128, Nagpal Tower-1, District 28-07-2025 03:58:29 PM 31.6550493 74.8630729 Pincode : 143001</p>
24	Name Board	 <p>4th Floor, SCO-128, Nagpal Tower-1, District 28-07-2025 03:58:43 PM 31.6553231 74.8628413 Pincode : 143001</p>

25	Inside of the Shop	
26	Outside of the Shop	
27	Merchant Photo	

Important - Mandatory to be filled

1	Date and Time of Visit	28-07-2025 16:00:41
2	Name of the person doing Field Verification(FV)	R001397437
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	REF41267

