


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	WORLD COLLECTIONS
2	Customer Name / Customer Code	9400218325
3	Address	SHOPE NO 152 NEAR SHIWALA MANDIR TILAK NAGAR AMRITSAR
4	Name of the Person met	WORLD COLLECTIONS
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	NA
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	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA
17	Business Board seen (Yes/No)	name board seen but different

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: SHOPE NO 152 NEAR SHIWALA MANDIR TILAK NAGAR AMRITSAR ON DATE 01-09-2025 15:06:45, ADDRESS FOUND AND WHERE WE MET WITH STAFF AND HE DENIED TO SHARE HIS NAME AND ANY DETAILS BUT SHOP BOARD NAME CHANGED AND WE CALL THE CUSTOMER HE SAID NO NEED TO COME AT MY SHOP. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	JVPQ+55X, 2, Tilak Nagar, Amritsar, Punjab 143001, India
20	Fv Status	Negative
21	Negative reason	Device/QR not available
22	Gist of Discussions	Device/QR not available
23	Device Pic	 <p>H10/509, Tilak Nagar, Amritsar, Punjab 143001 01-09-2025 03:05:12 pm 31.6354781, 74.8879727 Pincode : 143001</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>JVPQ+55X, 2, Tilak Nagar, Amritsar, Punjab . 01-09-2025 03:05:55 pm 31.6355046,74.8879392 Pincode : 143001</p>
27	Merchant Photo	 <p>Near Govt Girls Sen. Ses. School, ... 01-09-2025 03:05:46 pm 31.6355051,74.8879469 Pincode : 143001</p>

Important - Mandatory to be filled

1	Date and Time of Visit	01-09-2025 15:06:45
2	Name of the person doing Field Verification(FV)	R001383301

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	REF45224

