

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	133b13b2-d232-417e-8b13-429d04849437
2	Name of customer	PURAN MAL JAT
3	Address	12, Sidha sahib, Gurudwara,Amritsar,Punjab,143001
4	Address with Landmark (Address enhancements as the executive reached the shop)	Gupta Bakery
5	Name of Person Met	Raju
6	Relationship	Staff
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	31.6119 , 74.8801
14	Number of Employees	2-5
15	Neighbour Check	yes
16	Merchant Name	PURAN MAL JAT
17	Contact Number	9001597020
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT 12, SIDHA SAHIB, GURUDWARA,AMRITSAR,PUNJAB,143001 ON 03-02-2026 14:23:59. ADDRESS FOUND. WE MET WITH APPLICANT'S STAFF RAJU AT THE LOCATION. NATURE OF BUSINESS IS ICE CREAM SHOP. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3. WE FOUND NO BUSINESS ACTIVITY THERE. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS OWN. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
20	GPS Location	Chatiwind Gate Roundabout, Amritsar-Tarn Taran Rd, Antaryami colony, Amritsar, Amritsar Cantt., Punjab 143006, India

21	Take Photo if Name Plate / Address plate – Available	 <p>Chatiwind Gate Roundabout, Amritsar-Tarn Taran Rd 03-02-2026 02:21:24 PM 31.6119437 74.8800898 Pincode : 143006</p>
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Shop front photo with full vertical viewpoint i.e; shop board, sealing, entrance, ground on which the shop is established (cemented, pilers, bricks, stands, mud, wheels etc.)



Chatiwind Gate Roundabout, Amritsar-Tarn  
03-02-2026 02:22:13 PM  
31.6119002,74.880127  
Pincode : 143006




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Take Photo of Person Met Inside the Shop



Chatiwind Gate Roundabout, Amritsar-Tarn  
03-02-2026 02:22:49 PM  
31.6118935,74.880125  
Pincode : 143006



24	Take Photo of QR Code/Soundbox/EDC Machine	 <p>Ramgaria gate, Near, Amritsar-Tarn Taran Rd 03-02-2026 02:23:04 PM 31.6119214,74.8801272 Pincode : 143006</p>
25	Shop front with horizontal view covering the left & right of the shop establishing if the shop is an individual structure, in a marketplace, highway, isolated place, in a cluster framework.	 <p>Chatwind Gate Roundabout, Amritsar-Tarn Taran Rd 03-02-2026 02:23:25 PM 31.6118924,74.880111 Pincode : 143006</p>
26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>Chatwind Gate Roundabout, Amritsar-Tarn Taran Rd 03-02-2026 02:22:36 PM 31.6119432,74.8801053 Pincode : 143006</p>

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Neighbourhood photo of  
the shop

**Important - Mandatory to be filled**

1	Date and Time of Visit	03-02-2026 14:23:59
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	Anuj Sharma

