


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	191adcea-fb5d-4b72-8d51-046d3eb674d4
2	Name of customer	MOHAMMAD RAFIQ
3	Address	Innovative Street New Moti Bagh Colony Phullanwal, Phullanwal , Ludhiana Ludhiana Patiala Division,Ludhiana,Punjab,141013
4	Address with Landmark (Address enhancements as the executive reached the shop)	Innovative Street New Moti Bagh Colony Phullanwal, Phullanwal , Ludhiana Ludhiana Patiala Division,Ludhiana,Punjab,141013
5	Name of Person Met	md Rafi
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	30.8688 , 75.8174
14	Number of Employees	0-2
15	Neighbour Check	done
16	Merchant Name	MOHAMMAD RAFIQ
17	Contact Number	9263866546
18	Final Status	Referred

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT INNOVATIVE STREET NEW MOTI BAGH COLONY PHULLANWAL, PHULLANWAL , LUDHIANA LUDHIANA PATIALA DIVISION,LUDHIANA,PUNJAB,141013 ON 28-02-2026 16:00:32. ADDRESS FOUND. , AND THE APPLICANT, MOHAMMAD RAFIQ WAS MET AT THE LOCATION. NATURE OF BUSINESS IS COTTON MATTRESS AND CUSHION SHOP. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3 YEARS. WE FOUND NO BUSINESS ACTIVITY THERE. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS OWN. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.</p>
20	GPS Location	VR98+GX3, Phullanwal, Ludhiana, Punjab 141013, India

22	<p>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.)</p>	 <p>VR98+GX3, Phullanwal, Ludhiana, Punjab 141013 28-02-2026 03:57:52 pm 30.8687424,75.8174576 Pincode : 141013</p>
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23

Take Photo of Person Met
Inside the Shop



24

Take Photo of QR
Code/Soundbox/EDC
Machine



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.



VR98+GX3, Phullanwal, Ludhiana, Punjab 14
28-02-2026 04:00:00 pm
30.8688001,75.817386
Pincode : 141013

26

Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



VR98+HWF, Link Rd, Phullanwal, Ludhiana, P
28-02-2026 03:58:10 pm
30.8688472,75.8173543
Pincode : 141013

27

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	28-02-2026 16:00:32
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	Anuj Sharma

