


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Business Name | Rayan internet cafe |
| 2 | Customer Name / Customer Code | 9401899479 |
| 3 | Address | Rayan internet cafe 014/02257, Dhanaula road Premnagar Barnala near mak life diery , Barnala, PUNJAB, 148101 |
| 4 | Name of the Person met | N/A |
| 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 | NA |
| 9 | Merchant Premises is in residential or commercial building | N/A |
| 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 | NA |
| 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 |

| | | |
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| 18 | Investigating officials comment/conclusion about address and name board sighted | WE VISITED THE REGISTERED ADDRESS AT ON 28-02-2026 13:43:41. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT BUT CALL NOT PICKED. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT. |
| 19 | GPS Location | 9H52+J6W, Dhanaula Rd, Prem Nagar, Barnala, Punjab 148101, India |
| 20 | Fv Status | Null |
| 21 | Negative reason | NA |
| 22 | Gist of Discussions | Address not found |
| 23 | Device Pic |  <p data-bbox="719 1570 1358 1686">9H52+J6W, Dhanaula Rd, Prem Nagar, Barnala 28-02-2026 01:43:05 PM 30.3593503,75.5506038 Pincode : 148101</p> |

24

Name Board




25

Inside of the Shop



| | | |
|----|---------------------|--|
| 26 | Outside of the Shop |  <p>9H52+J6W, Dhanaula Rd, Prem Nagar, Barna 28-02-2026 01:43:37 PM 30.359399,75.5505618 Pincode : 148101</p> |
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| 27 | Merchant Photo |  <p>9H52+J6W, Dhanaula Rd, Prem Nagar, Barna 28-02-2026 01:43:24 PM 30.3594383,75.5506025 Pincode : 148101</p> |
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Important - Mandatory to be filled

| | | |
|---|---|---------------------|
| 1 | Date and Time of Visit | 28-02-2026 13:43:41 |
| 2 | Name of the person doing Field Verification(FV) | R001438750 |

| | | |
|---|--|-----------------------|
| 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 | REF80982 |

