


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	Shahi brand store
2	Customer Name / Customer Code	9402000963
3	Address	Gurudwara market, Amloh, Near jasmeet karyana store, Fatehgarh Sahib.Bir Amloh 147203
4	Name of the Person met	MANPREET SHAHI
5	Designation of the Contacted Person in that Firm	OWNER
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	2
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Clothes Store
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	<p>WE VISITED THE REGISTERED ADDRESS AT GURUDWARA MARKET, AMLOH, NEAR JASMEET KARYANA STORE, FATEHGARH SAHIB.BIR AMLOH 147203 ON 13-03-2026 16:01:38. ADDRESS FOUND. WE MET WITH APPLICANT MANPREET SHAHI AT THE LOCATION. NATURE OF BUSINESS IS CLOTHES STORE. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 2 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS OWNED. EMPLOYEE DESIGNATION OWNER. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.</p>
19	GPS Location	Gurudwara market, Amloh, Punjab 147203, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>Gurudwara market, Amloh, Punjab 147203, I 13-03-2026 04:00:06 PM 30.6114085,76.2322505 Pincode : 147203</p>

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Name Board



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Inside of the Shop



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Outside of the Shop



27

Merchant Photo



Gurudwara market, Amloh, Punjab 147203, I
 13-03-2026 03:59:21 PM
 30.6114887,76.2322324
 Pincode : 147203

Important - Mandatory to be filled

1	Date and Time of Visit	13-03-2026 16:01:38
2	Name of the person doing Field Verification(FV)	R001429176
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	REF84842

