

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	N K DEPARTMENTAL STORE
2	Customer Name / Customer Code	8100071282
3	Address	2561 STREET NO 1 NEAR SHIVJOT ENCLAVE GATE NO 2 GURU TEG BAHADUR NAGAR KHARAR 140301
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	0
9	Merchant Premises is in residential or commercial building	Residential
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	0
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
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT 2561 STREET NO 1 NEAR SHIVJOT ENCLAVE GATE NO 2 GURU TEG BAHADUR NAGAR KHARAR 140301 ON 08-04-2026 13:54:42. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. THE AREA IS RESIDENTIAL. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE GIVEN NUMBER 7949290099 BUT DID NOT PICK UP THE CALL. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT BUT CALL NOT PICKED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
19	GPS Location	QJ6V+444, Ward No 10, Guru Teg Bahadur Nagar, Kharar, Punjab 140301, India
20	Fv Status	Negative
21	Negative reason	Device/QR not available
22	Gist of Discussions	Address Not found

23

Device Pic



QJ6V+444, Ward No 10, Guru Teg ...

08-04-2026 01:52:47 PM

30.7601104,76.6429044

Pincode : 140301

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Name Board



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Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	08-04-2026 13:54:42
2	Name of the person doing Field Verification(FV)	R001456296
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	REF89474

