

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ANAND UPHAR DHAM
2	Customer Name / Customer Code	9400184898
3	Address	SHOP NO 1, BACK SIDE DANA MANDI, NEAR CORPORATION BANK, SAHANEWAL LUDHIANA PUNJAB 141120
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
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT SHOP NO 1, BACK SIDE DANA MANDI, NEAR CORPORATION BANK, SAHANEWAL LUDHIANA PUNJAB 141120 ON 01-05-2026 13:09:25. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE MSWIPE CUSTOMER CARE BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	RXQF+7GH, Sahnewal, Punjab 141120, India
20	Fv Status	Negative
22	Gist of Discussions	Call not picked

23

Device Pic



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Name Board



Shop no 16, Old grain market, ...

01-05-2026 01:08:13 pm

30.8384377,75.9739647

Pincode : 141120

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Inside of the Shop



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Outside of the Shop



RXQF+7GH, Sahnewal, Punjab 141120, India  
01-05-2026 01:08:55 pm  
30.8384145,75.9738937  
Pincode : 141120

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Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	01-05-2026 13:09:25
2	Name of the person doing Field Verification(FV)	R001395389
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF93440

