


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Business Name | BAGHEL HARDWARE |
| 2 | Customer Name / Customer Code | PAWAN KUMAR / 9401972567 |
| 3 | Address | SHOP NO 6, NEAR BY POST OFFICE , RASULPUR VILLAGE , 121102 |
| 4 | Name of the Person met | PAWAN KUMAR |
| 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 | 4 |
| 9 | Merchant Premises is in residential or commercial building | COMMERCIAL |
| 10 | Nature Of Goods sold or services given at merchant location | HARDWARE |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | GOOD |
| 12 | Number of Employees at the merchant location | 0 |
| 13 | Mswipe Machine/QR seen or not | YES |
| 14 | Merchant Neighbour Name | GOUTAM |
| 15 | Neighbour feedback on merchant | POSITIVE |
| 16 | Business Premise Size | 500 SQ. FT. |

| | | |
|----|---|---|
| 17 | Business Board seen (Yes/No) | NAME BOARD SEEN |
| 18 | Investigating officials comment/conclusion about address and name board sighted | "VISIT CONDUCTED AT THE GIVEN ADDRESS: SHOP NO 6, NEAR BY POST OFFICE, RASULPUR VILLAGE, 121102 ON DATE 05-04-2025 AT 16:23:36. ADDRESS FOUND WHERE WE MET THE APPLICANT, PAWAN KUMAR, SHOP OWNER. HE IS RUNNING A HARDWARE SHOP AT THE SAME LOCATION SINCE 3 YEARS IN A COMMERCIAL AREA. NO EMPLOYEE WAS SEEN. MSWIPE DEVICE WAS OBSERVED AT THE SHOP. NAME BOARD WAS SEEN. ENQUIRIES MADE IN THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT AND THE SHOP." |
| 19 | GPS Location | 3CQ2+C3Q, Rasulpur, Haryana 121102, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | Positive |
| 23 | Device Pic |  <p>PAWEL HARDWARE</p> <p>SCAN & PAY WITH ANY UPI APP</p> <p>BHIM UPI</p> <p>7042924846</p> <p>39QX+6QC, Road, Gulawad, Rasulpur, Haryana</p> <p>05-04-2025 04:21:12 pm</p> <p>28.0903403,77.4004435</p> |

24



Name Board



25

Inside of the Shop



| | | |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>3CQ2+C3Q, Rasulpur, Haryana 121102, India 05-04-2025 04:23:09 pm 28.0911263,77.4011609</p> |
| 27 | Merchant Photo |  <p>3CQ2+C3Q, Rasulpur, Haryana 121102, India 05-04-2025 04:22:31 pm 28.0886595,77.4003218</p> |

Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 05-04-2025 16:23:36 |
| 2 | Name of the person doing Field Verification(FV) | HAJIM |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Preeti Gupta |
| 5 | * Overall opinion on the account activity. | |
| 5 | Reference Number | REF23095 |

