

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields         |                                                                       |
|---------|---------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| 1       | Business Name                                                                   | DHARMESH TRADERS                                                      |
| 2       | Customer Name / Customer Code                                                   | / 9401952324                                                          |
| 3       | Address                                                                         | MN 41, WARD N 14 VINOBA GANJ<br>NEEMUCH, NEEMUCH BUS STAND,<br>458441 |
| 4       | Name of the Person met                                                          |                                                                       |
| 5       | Designation of the Contacted Person in that Firm                                |                                                                       |
| 6       | Address Findings                                                                | Address not found                                                     |
| 7       | Business Premises owned or rental                                               |                                                                       |
| 8       | Number of years in Business                                                     |                                                                       |
| 9       | Merchant Premises is in residential or commercial building                      |                                                                       |
| 10      | Nature Of Goods sold or services given at merchant location                     |                                                                       |
| 11      | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)       |                                                                       |
| 12      | Number of Employees at the merchant location                                    |                                                                       |
| 13      | Mswipe Machine/QR seen or not                                                   |                                                                       |
| 14      | Merchant Neighbour Name                                                         |                                                                       |
| 15      | Neighbour feedback on merchant                                                  |                                                                       |
| 16      | Business Premise Size                                                           |                                                                       |
| 17      | Business Board seen (Yes/No)                                                    |                                                                       |
| 18      | Investigating officials comment/conclusion about address and name board sighted |                                                                       |
| 19      | GPS Location                                                                    | FV4C+2HH, Neemuch Chawni,<br>Neemuch, Madhya Pradesh 458441,<br>India |
| 20      | Fv Status                                                                       | Null                                                                  |

|    |                     |                                                                                                                                                                                                 |
|----|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 21 | Negative reason     |                                                                                                                                                                                                 |
| 22 | Gist of Discussions | ?????? ???? ???? ?                                                                                                                                                                              |
| 23 | Device Pic          | <div><p>FV4C+2HH, Neemuch Chawni, Neemuch, Ma<br/>10-04-2025 05:09:25 PM<br/>24.4550466,74.8716439</p></div>  |
| 24 | Name Board          | <div><p>FV4C+2HH, Neemuch Chawni, Neemuch, Ma<br/>10-04-2025 05:09:38 PM<br/>24.4550417,74.8716407</p></div> |

|    |                     |                                                                                                                                                                                        |
|----|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 25 | Inside of the Shop  |  <p>FV4C+2HH, Neemuch Chawni, Neemuch, Ma<br/>10-04-2025 05:09:52 PM<br/>24.4550419,74.8716397</p>    |
| 26 | Outside of the Shop |  <p>FV4C+2HH, Neemuch Chawni, Neemuch, Ma<br/>10-04-2025 05:10:09 PM<br/>24.4550473,74.8716467</p>  |
| 27 | Merchant Photo      |  <p>FV4C+2HH, Neemuch Chawni, Neemuch, Ma<br/>10-04-2025 05:10:02 PM<br/>24.4550458,74.8716399</p> |

**Important - Mandatory to be filled**

|   |                                                 |                       |
|---|-------------------------------------------------|-----------------------|
| 1 | Date and Time of Visit                          | 10-04-2025 17:10:53   |
| 2 | Name of the person doing Field Verification(FV) | R001300552            |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   |                       |
| 5 | * Overall opinion on the account activity.      |                       |
| 5 | Reference Number                                | REF23351              |

