

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b>  |  |
|----------------|---|--|
| 1              | Business Name   | FASHION TRENDS   |
| 2              | Customer Name / Customer Code   | 9400979459   |
| 3              | Address   | Aakash Tower, Shop No- 03, Main Delhi Rohtak Road, Vivekanand Nagar, Bahadurgarh, Jhajjar, Haryana, 124507 |
| 4              | Name of the Person met  | NA   |
| 5              | Designation of the Contacted Person in that Firm                                | NA   |
| 6              | Address Findings  | Address not found  |
| 7              | Business Premises owned or rental   | NA   |
| 8              | Number of years in Business   | NA   |
| 9              | Merchant Premises is in residential or commercial building                      | NA   |
| 10             | Nature Of Goods sold or services given at merchant location                     | NA   |
| 11             | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)       | NA   |
| 12             | Number of Employees at the merchant location                                    | NA   |
| 13             | Mswipe Machine/QR seen or not   | NA   |
| 14             | Merchant Neighbour Name   | NA   |
| 15             | Neighbour feedback on merchant  | NA   |
| 16             | Business Premise Size   | NA   |
| 17             | Business Board seen (Yes/No)  | NA   |
| 18             | Investigating officials comment/conclusion about address and name board sighted | NA   |
| 19             | GPS Location  | 7/306, Rohtak - Delhi Rd, near Rathi TVS Showroom, Ram Nagar, Bahadurgarh, Haryana 124507, India           |

|    |                     |   |
|----|---------------------|---|
| 20 | Fv Status           | Null  |
| 21 | Negative reason     | NA  |
| 22 | Gist of Discussions | No  |
| 23 | Device Pic          |  <p>7/306, Rohtak - Delhi Rd, near ...<br/> 15-04-2025 05:38:49 pm<br/> 28.6900188, 76.9431788</p> |

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## Name Board



25

Inside of the Shop



7/306, Rohtak - Delhi Rd, near ...

15-04-2025 05:37:11 pm

28.6901173, 76.9431944

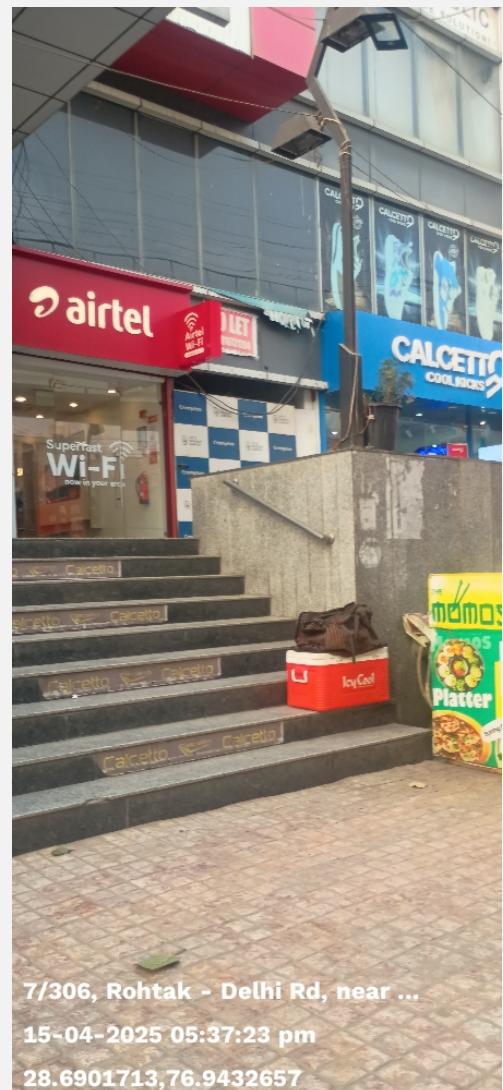
26

Outside of the Shop



27

Merchant Photo



### Important - Mandatory to be filled

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 15-04-2025 17:39:21   |
| 2 | Name of the person doing Field Verification(FV) | R001359669            |
| 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                                | REF23274              |

