

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Business Name | BABA STATIONERY AND GIFT CORNER AND GENERAL STORE |
| 2 | Customer Name / Customer Code | 9401966623 |
| 3 | Address | NEAR SCHOLARS PUBLIC SCHOOL JINPURA ROADBIHTA PATNA 801103 |
| 4 | Name of the Person met | KRISHNA KUMAR |
| 5 | Designation of the Contacted Person in that Firm | NA |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | NA |
| 8 | Number of years in Business | 0 |
| 9 | Merchant Premises is in residential or commercial building | Commercial |
| 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 | 0 |
| 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 | VISIT CONDUCTED AT THE GIVEN ADDRESS: NEAR SCHOLARS PUBLIC SCHOOL, JINPURA ROAD, BIHTA, PATNA – 801103 ON DATE 16-04-2025 AT 16:43:23. ADDRESS WAS FOUND, BUT APPLICANT COULD NOT BE MET. A CALL WAS MADE TO THE APPLICANT, BUT THE CALL WAS NOT PICKED UP. APPLICANT WAS NOT CONTACTABLE. MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. HOWEVER, NEIGHBOURS' FEEDBACK WAS POSITIVE. |
| 19 | GPS Location | HV4C+3PH, Bihta, Bihar 801103, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | NA |
| 22 | Gist of Discussions | Customer not available in this Address |
| 23 | Device Pic |  <p> HV4C+3PH, Bihta, Bihar 801103, India ... 16-04-2025 04:41:50 pm OPPO K10 5G 25.5554798, 84.8718158 </p> |

24

Name Board



25

Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

| | | |
|---|---|---------------------|
| 1 | Date and Time of Visit | 16-04-2025 16:43:23 |
| 2 | Name of the person doing Field Verification(FV) | SATISH KUMAR |

| | | |
|---|--|-----------------------|
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anshu |
| 5 | * Overall opinion on the account activity. | |
| 5 | Reference Number | REF26111 |

