

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |                          |
|---------|---------------------------------------------------------------------------|--------------------------|
| 1       | Business Name                                                             | SAVITRI BANGAL SHOP      |
| 2       | Customer Name / Customer Code                                             | 9401960606               |
| 3       | Address                                                                   | KOLHAPURKOLHAPURKOLHAPUR |
| 4       | Name of the Person met                                                    | SAVITRI BANGAL SHOP      |
| 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                                               | 0                        |
| 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                              | 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 | A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: KOLHAPUR, KOLHAPUR, KOLHAPUR ON 16-04-2025 AT 12:32:27. HOWEVER, THE ADDRESS COULD NOT BE LOCATED AND THE APPLICANT WAS NOT MET AT THE SITE. AN ATTEMPT WAS MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE CALL WAS NOT ANSWERED AND THE APPLICANT WAS NOT CONTACTABLE AT THE TIME OF VISIT. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. ENQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE FEEDBACK RECEIVED FROM NEIGHBOURS WAS NEGATIVE. BASED ON THESE FINDINGS, THE ADDRESS COULD NOT BE VERIFIED AND THE PRESENCE OR ACTIVITY OF THE APPLICANT AT THE GIVEN LOCATION REMAINS UNCONFIRMED. |
| 19 | GPS Location                                                                    | Sakoli Corner, Tarabai Rd, Shivaji Peth A Ward, C Ward, Kolhapur, Maharashtra 416012, India                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 20 | Fv Status                                                                       | Null                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 21 | Negative reason                                                                 | Address not found and call not picked                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 22 | Gist of Discussions                                                             | Address not found and call not picked                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

23

Device Pic



24

Name Board



25

Inside of the Shop



Sakoli Corner, Tarabai Rd, Shivaji Peth ...

16-04-2025 12:32:13 PM

16.6943411,74.2180321

26

Outside of the Shop



Sakoli Corner, Tarabai Rd, Shivaji Peth ...  
16-04-2025 12:32:22 PM  
16.6943725,74.2179899

|    |                |                                                                                    |
|----|----------------|------------------------------------------------------------------------------------|
| 27 | Merchant Photo |  |
|----|----------------|------------------------------------------------------------------------------------|

| Important - Mandatory to be filled |                                                 |                       |
|------------------------------------|-------------------------------------------------|-----------------------|
| 1                                  | Date and Time of Visit                          | 16-04-2025 12:32:27   |
| 2                                  | Name of the person doing Field Verification(FV) | VIJAY SATAPPA SATHE   |
| 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                                | REF26155              |

