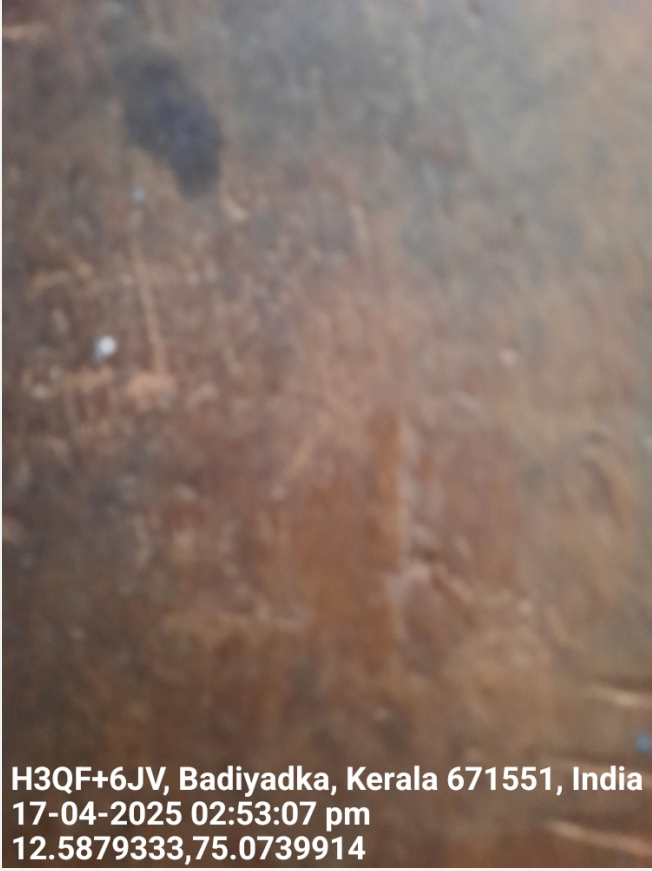


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	D Q TRADING
2	Customer Name / Customer Code	8100048166
3	Address	VIDYAGIRI BADIYADKA BADIYADKA KASARAGOD KERALA 671551
4	Name of the Person met	hameed
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	No
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: VIDYAGIRI BADIYADKA, BADIYADKA, KASARAGOD, KERALA 671551 ON 17-04-2025 AT 14:57:11. THE ADDRESS WAS FOUND, BUT WE COULD NOT MEET WITH ANYONE AS THE GATE WAS CLOSED. WE ATTEMPTED TO CONNECT WITH THE APPLICANT THROUGH A PHONE CALL, BUT THE APPLICANT DID NOT PICK UP AND WAS UNAVAILABLE. THE APPLICANT WAS NOT CONTACTABLE, AND NO MSWIPE DEVICE WAS OBSERVED. INQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOUR'S FEEDBACK WAS NEGATIVE.
19	GPS Location	parakkar complex, near VIJAYABANK, Badiyadka, Kerala 671551, India
20	Fv Status	Negative
21	Negative reason	customer not Available
22	Gist of Discussions	customer not Available
23	Device Pic	 <p>H3QF+6JV, Badiyadka, Kerala 671551, India 17-04-2025 02:53:07 pm 12.5879333,75.0739914</p>

24

Name Board




25

Inside of the Shop



26	Outside of the Shop	 <p>parakkar complex, near VIJAYABANK, Badiy 17-04-2025 02:53:43 pm 12.5879312,75.0739997</p>
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27	Merchant Photo	 <p>H3QF+6JV, Badiyadka, Kerala 671551, India 17-04-2025 02:53:33 pm 12.5879299,75.0739951</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	17-04-2025 14:57:11
2	Name of the person doing Field Verification(FV)	ABBAS SANITH C G

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	REF25944

