

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|----------------------|
| 1 | Business Name | OFFER DHAMAKA |
| 2 | Customer Name / Customer Code | 9401957927 |
| 3 | Address | HANUMAN MADIR STREET |
| 4 | Name of the Person met | RAKHI CHAKMA |
| 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 WAS CONDUCTED AT THE GIVEN ADDRESS: HANUMAN MADIR STREET ON 22-04-2025 AT 16:24:51. THE ADDRESS WAS FOUND, BUT WE WERE UNABLE TO MEET WITH ANYONE AT THE LOCATION. WE TRIED TO CONTACT THE APPLICANT MULTIPLE TIMES, BUT THE CALLS WERE NOT ANSWERED, AND THE APPLICANT REMAINED UNCONTACTABLE. THE MSWIPE DEVICE WAS NOT SEEN. INQUIRIES WITH THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT, ALTHOUGH THE FEEDBACK FROM NEIGHBOURS WAS POSITIVE. |
| 19 | GPS Location | WRG7+9CM, Godowli, Panchgani, Maharashtra 412805, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | NA |
| 22 | Gist of Discussions | Applicant not available |
| 23 | Device Pic |  <p> WRG7+9CM, Godowli, Panchgani, Maharashtra 412805, India 22-04-2025 04:23:22 pm 17.9268225, 73.8142623 </p> |

24 Name Board



WRG7+9CM, Godowli, Panchgani, Maharashtra
22-04-2025 04:23:35 pm
17.9268749,73.8143592

25 Inside of the Shop



WRG7+9CM, Godowli, Panchgani, Maharashtra
22-04-2025 04:23:47 pm
17.9268749,73.8143592

26 Outside of the Shop

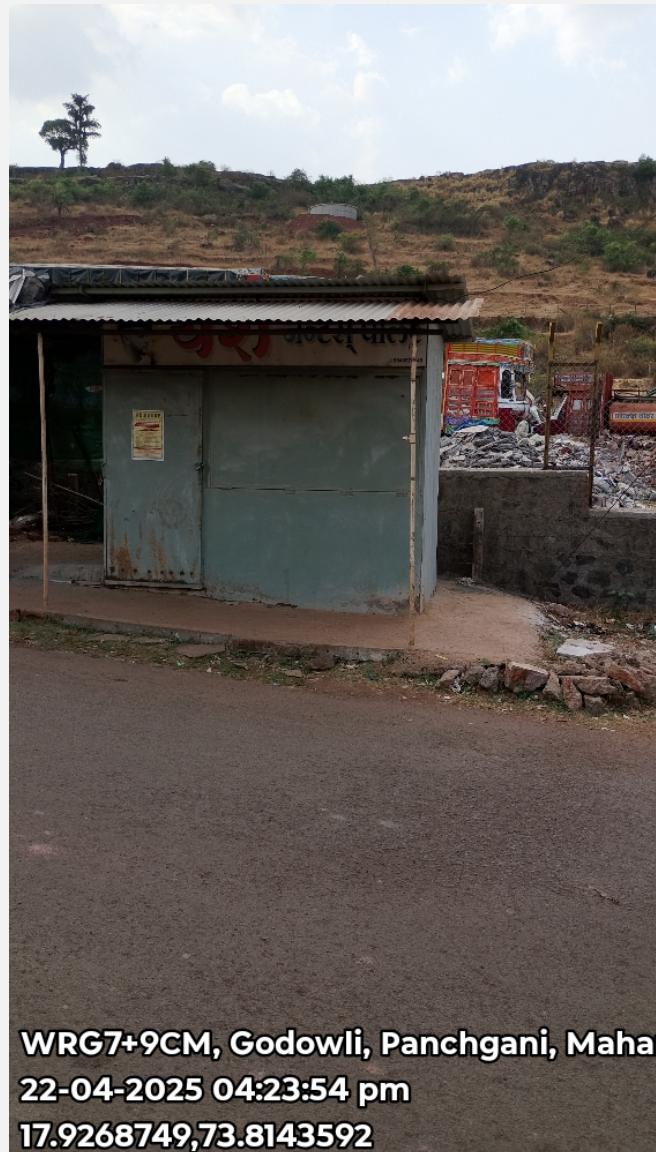


WRG7+9CM, Godowli, Panchgani, Maharashtra

22-04-2025 04:24:03 pm

17.9267911,73.8143068

27 Merchant Photo



Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 22-04-2025 16:24:51 |
| 2 | Name of the person doing Field Verification(FV) | R001146905 |
| 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 | REF27606 |

