

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |                        |
|----------------|--------------------------------------------------------------------------------|------------------------|
| 1              | Business Name                                                                  | PAPPU                  |
| 2              | Customer Name / Customer Code                                                  | 9401959418             |
| 3              | Address                                                                        | SHOP NO 445 ABUL FAZAL |
| 4              | Name of the Person met                                                         | PAPPU                  |
| 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 | VISIT CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. 445, ABUL FAZAL ON DATE 23-04-2025 AT 14:04:51. HOWEVER, THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. BECAUSE SHOP IS CLOSED . MULTIPLE ATTEMPTS WERE MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE APPLICANT DID NOT RESPOND AND REMAINED UNREACHABLE. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. INQUIRIES CONDUCTED IN THE SURROUNDING AREA INDICATED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. NEIGHBOURS PROVIDED NEGATIVE FEEDBACK. |
| 19 | GPS Location                                                                    | 5, Shaheen Bagh, Part 1 Abul Fazal Enclave, Block N, Jamia Nagar, Okhla, New Delhi, Delhi 110025, India                                                                                                                                                                                                                                                                                                                                                                                                         |
| 20 | Fv Status                                                                       | Null                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 21 | Negative reason                                                                 | shop closed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 22 | Gist of Discussions                                                             | shop closed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 23 | Device Pic                                                                      |  <p>5, Shaheen Bagh, Part 1 Abul ...<br/>23-04-2025 02:03:29 PM<br/>28.5512051,77.2969332</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                          | 23-04-2025 14:04:51 |
| 2 | Name of the person doing Field Verification(FV) | NITESH KUMAR JHA    |

|   |                                            |                       |
|---|--------------------------------------------|-----------------------|
| 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                           | REF27597              |

