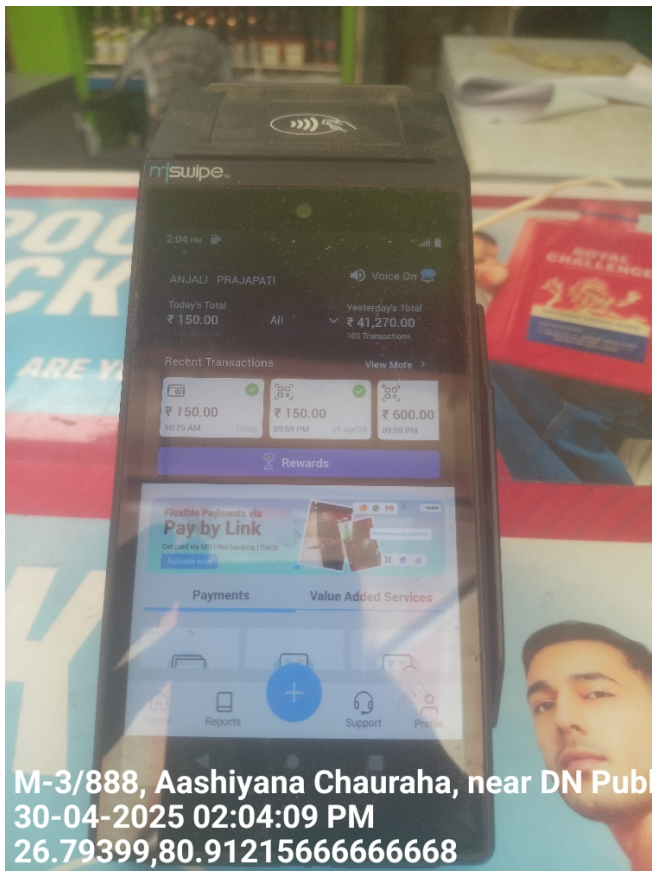


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	VIP MODEL SHOP
2	Customer Name / Customer Code	9200371966
3	Address	SECTOR I AASHIYANA CHAURAH A LUCKNOW, 226012
4	Name of the Person met	ANJALI
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Alcohol Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	yes
14	Merchant Neighbour Name	Dev
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	less than 500 sqft

17	Business Board seen (Yes/No)	yes
18	Investigating officials comment/conclusion about address and name board sighted	<p>VERIFICATION WAS CONDUCTED AT THE GIVEN ADDRESS: SECTOR I, AASHIYANA CHAURAHA, LUCKNOW, 226012 ON 30-04-2025 AT 14:07:50. THE ADDRESS WAS FOUND AND ANJALI, WHO IDENTIFIED HERSELF AS THE OWNER, WAS MET AT THE LOCATION. AN MSWIPE DEVICE WAS OBSERVED AT THE PREMISES. A BUSINESS BOARD NAME WAS VISIBLE OUTSIDE THE BUILDING. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA AND HAVE A SIZE OF LESS THAN 500 SQ. FT. LOCAL ENQUIRIES WITH A NEIGHBOUR NAMED DEV CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA AND THE FEEDBACK WAS POSITIVE.</p>
19	GPS Location	E - 3/753/H, near Baiman laddu, Sector H, LDA Colony, Lucknow, Uttar Pradesh 226012, India
20	Fv Status	Positive
22	Gist of Discussions	evening is good person is available at the location
23	Device Pic	 <p>M-3/888, Aashiyana Chauraha, near DN Pub 30-04-2025 02:04:09 PM 26.79399,80.91215666666668</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	30-04-2025 14:07:50
2	Name of the person doing Field Verification(FV)	SARVAN KUMAR SRIVASTAVA

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF28623

