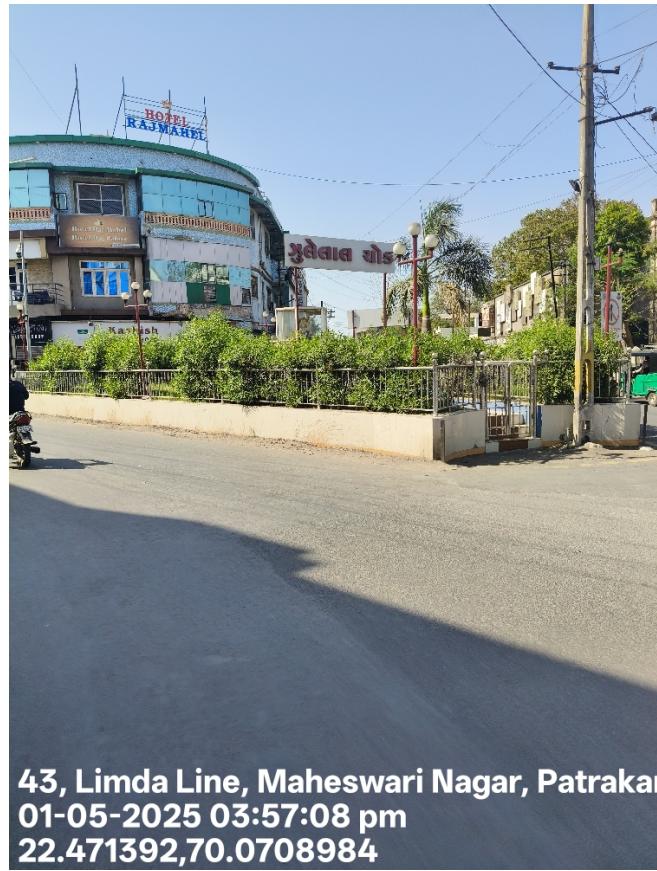


Field Verification Report(FVR)

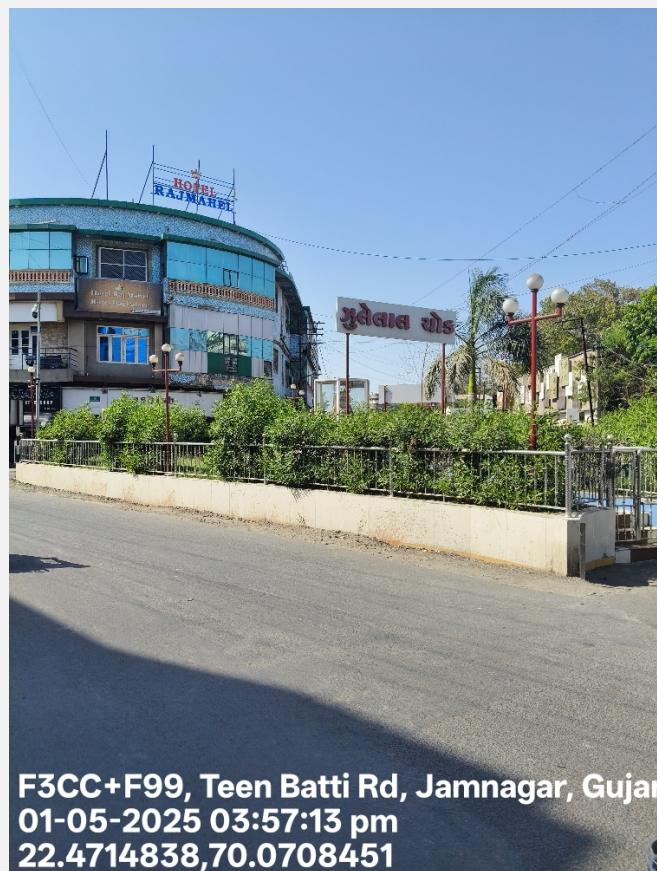
| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Business Name | SIPAI AFZAL |
| 2 | Customer Name / Customer Code | 9401966641 |
| 3 | Address | PLATINUM PARK COLONY, NO 211, PLATINUM PARK COLONY, NEAR JOGGER'S PARK ROAD JAMNAGAR |
| 4 | Name of the Person met | SIPAI AFZAL |
| 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 | NA |
| 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 | NA |
| 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 | VERIFICATION WAS CONDUCTED AT THE GIVEN ADDRESS: NO. 211, PLATINUM PARK COLONY, NEAR JOGGER'S PARK ROAD, JAMNAGAR ON 01-05-2025 AT 15:57:45. THE ADDRESS WAS FOUND, BUT NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS REMAINED UNANSWERED. LOCAL INQUIRIES WERE CONDUCTED IN THE SURROUNDING AREA, BUT NO ONE WAS AWARE OF THE APPLICANT. NO MSWIPE DEVICE WAS OBSERVED AT THE SITE. THE AREA IS COMMERCIAL IN NATURE. |
| 19 | GPS Location | 43, Limda Line, Maheswari Nagar, Patrakar Colony, Jamnagar, Gujarat 361008, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | NA |
| 22 | Gist of Discussions | customer not available at location |
| 23 | Device Pic |  <p>F3CC+GG2, Teen Batti Rd, Maheswari Nag 01-05-2025 03:55:46 pm 22.4712186, 70.071293</p> |

24 Name Board



25 Inside of the Shop

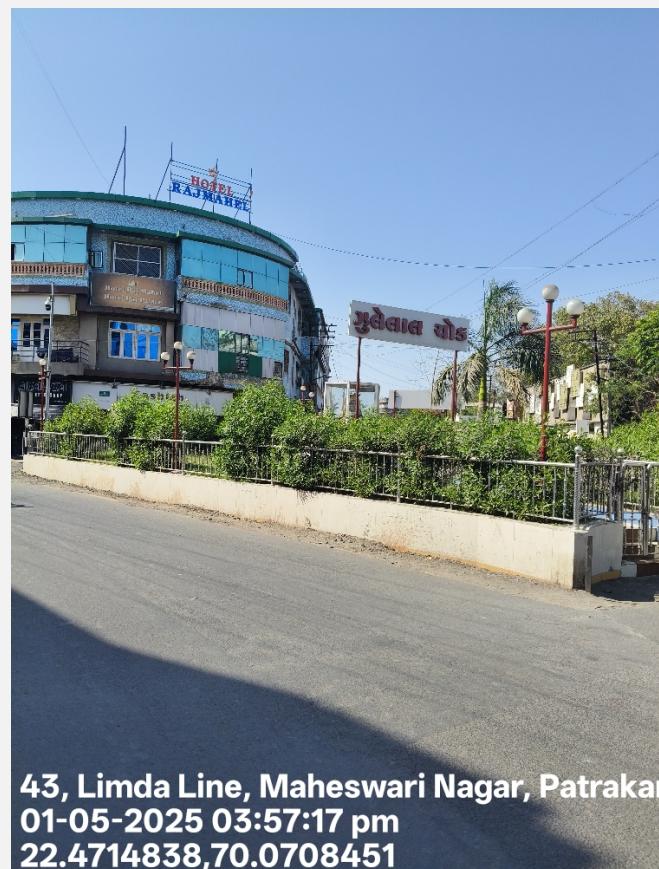


26 Outside of the Shop



43, Limda Line, Maheswari Nagar, Patrakar
01-05-2025 03:57:23 pm
22.4715531,70.0708322

27 Merchant Photo



43, Limda Line, Maheswari Nagar, Patrakar
01-05-2025 03:57:17 pm
22.4714838,70.0708451

Important - Mandatory to be filled

| | | |
|---|---|-------------------------|
| 1 | Date and Time of Visit | 01-05-2025 15:57:45 |
| 2 | Name of the person doing Field Verification(FV) | KHOKHAR AZAMAT ASIFBHAI |

| | | |
|---|--|-----------------------|
| 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 | REF26952 |

