


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---------------------------|
| 1 | Business Name | IRFAN KHAN |
| 2 | Customer Name / Customer Code | 9401950094 |
| 3 | Address | 1AMINABADPARKAMINABADPARK |
| 4 | Name of the Person met | IRFAN KHAN |
| 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 | VISIT CONDUCTED AT THE GIVEN ADDRESS: 1, AMINABAD PARK, AMINABAD PARK ON DATE 02-05-2025 AT 13:02:49. THE ADDRESS WAS FOUND TO BE CORRECT; HOWEVER, NO ONE WAS AVAILABLE AT THE LOCATION AT THE TIME OF VISIT. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WERE NOT ANSWERED. INQUIRIES WERE MADE WITH SURROUNDING INDIVIDUALS, BUT NO ONE WAS AWARE OF THE APPLICANT. NO MSWIPE DEVICE WAS SEEN ON SITE. THE AREA IS LOCATED IN A COMMERCIAL ZONE. |
| 19 | GPS Location | kachahari road opp.kalactrat gate no.4,keisarbagh,, Mohan Market, Khayali Ganj, Aminabad, Lucknow, Uttar Pradesh 226018, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | NA |
| 22 | Gist of Discussions | i'm at the location then i called to customer support but they did not pick my call, |
| 23 | Device Pic |  <p>kachahari road opp.kalactrat gate no.4,keisa 02-05-2025 01:01:42 PM 26.8475533,80.9263518</p> |

24



Name Board



25

Inside of the Shop



| | | |
|----|---------------------|--|
| 26 | Outside of the Shop |  <p>kachahari road opp.kalactrat gate no.4,keisa 02-05-2025 01:02:15 PM 26.8475877,80.9264037</p> |
| 27 | Merchant Photo |  <p>kachahari road opp.kalactrat gate no.4,keisa 02-05-2025 01:02:07 PM 26.8475693,80.9263461</p> |

Important - Mandatory to be filled

| | | |
|---|------------------------|---------------------|
| 1 | Date and Time of Visit | 02-05-2025 13:02:49 |
|---|------------------------|---------------------|

| | | |
|---|---|-------------------------|
| 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 | REF28729 |

