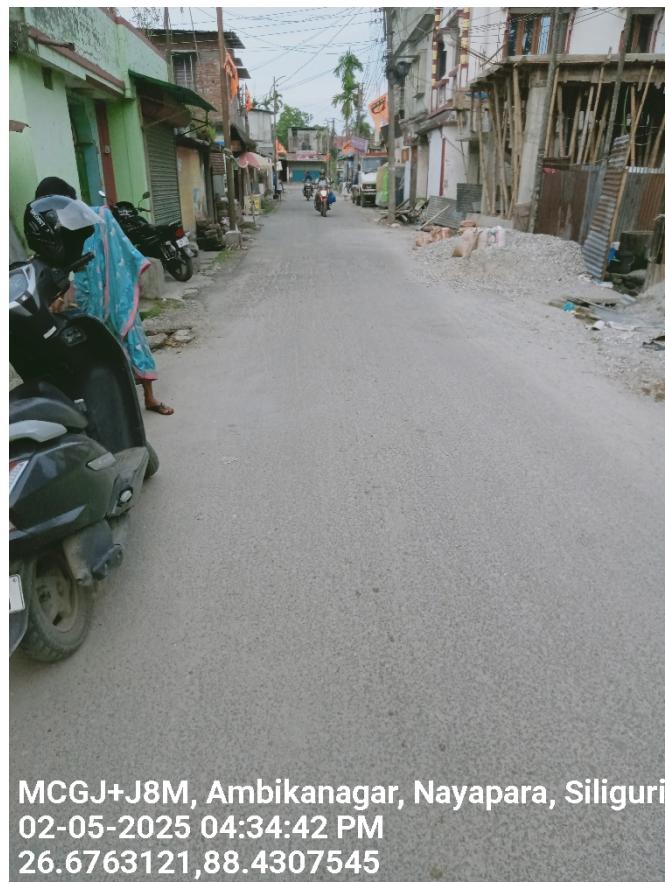


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	PARVEZ ALLARAKH HASMANI
2	Customer Name / Customer Code	9401877347
3	Address	AMBIKANAGAR BHAKTINGAR SAHUDANGI HAT JALPAIGURI, NEAR AMBIKANAGAR PRIMARY SCHOOL.
4	Name of the Person met	PARVEZ ALLARAKH HASMANI
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: AMBIKANAGAR, BHAKTINAGAR, SAHUDANGI HAT, JALPAIGURI, NEAR AMBIKANAGAR PRIMARY SCHOOL ON DATE 02-05-2025 AT 16:36:28. 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 SHRADDA, BUT THE CALLS WENT UNANSWERED. INQUIRIES WITH PEOPLE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS AWARE OF THE APPLICANT. NO MSWIPE DEVICE WAS SEEN ON SITE. GPS PINCODE WAS FOUND TO BE MISMATCHED. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA.
19	GPS Location	MCGJ+J8M, Ambikanagar, Nayapara, Siliguri, Dabgram, West Bengal 734004, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	merchant not available & when I call mswipe support. call not connected
23	Device Pic	 <p>MCGJ+J8M, Ambikanagar, Nayapara, Siliguri 02-05-2025 04:34:31 PM 26.6763929, 88.4296423</p>

24 Name Board



MCGJ+J8M, Ambikanagar, Nayapara, Siliguri
02-05-2025 04:34:42 PM
26.6763121, 88.4307545

25 Inside of the Shop



Ambikanagar, P.O. Sahudangi Hat, Dist. Jalpa
02-05-2025 04:34:59 PM
26.6764173, 88.4311438

26	Outside of the Shop	 <p>MCGJ+J8M, Ambikanagar, Nayapara, Siliguri 02-05-2025 04:36:14 PM 26.6763504, 88.4306654</p>
27	Merchant Photo	 <p>Ambikanagar, P.O. Sahudangi Hat, Dist. Jalpaiguri 02-05-2025 04:35:33 PM 26.6764609, 88.4311375</p>

Important - Mandatory to be filled

1	Date and Time of Visit	02-05-2025 16:36:28
2	Name of the person doing Field Verification(FV)	UTTAM KUMAR DAS
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	 REF28678