

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |                                                                                                   |
|---------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| 1       | Business Name                                                             | SUBRAMANI MANI DIVYA                                                                              |
| 2       | Customer Name / Customer Code                                             | 9401968020                                                                                        |
| 3       | Address                                                                   | 41 ST CROSS ESI HOSPITAL MAIN ROAD, RAJAJINAGAR, BENGALURU NEAR TO MALNAD COFFEE BUILDING, 560010 |
| 4       | Name of the Person met                                                    | SUBRAMANI MANI DIVYA                                                                              |
| 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: 41ST CROSS, ESI HOSPITAL MAIN ROAD, RAJAJINAGAR, BENGALURU, NEAR TO MALNAD COFFEE BUILDING, PIN CODE – 560010 ON DATE 03-05-2025 AT 13:16:47. 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 WERE NOT ANSWERED. INQUIRIES WERE MADE WITHIN THE SURROUNDING AREA, BUT NO ONE WAS AWARE OF THE APPLICANT. NO MSWIPE DEVICE WAS SEEN ON THE PREMISES. THE AREA IS IDENTIFIED AS COMMERCIAL. |
| 19 | GPS Location                                                                    | 309, 59th Cross Rd, 3rd Block, Rajajinagar, Bengaluru, Karnataka 560010, India                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 20 | Fv Status                                                                       | Negative                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 21 | Negative reason                                                                 | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 22 | Gist of Discussions                                                             | Customer Is Not Available at the location                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 23 | Device Pic                                                                      |  <p>309, 59th Cross Rd, 3rd Block, ...<br/>03-05-2025 01:15:55 pm<br/>12.9843263,77.5543067</p>                                                                                                                                                                                                                                                                                                                                                     |

24

Name Board



25

Inside of the Shop





|    |                     |                                                                                                                                                                                    |
|----|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 26 | Outside of the Shop |  <p>309, 59th Cross Rd, 3rd Block, ...<br/>03-05-2025 01:16:39 pm<br/>12.9843122,77.5543095</p>   |
| 27 | Merchant Photo      |  <p>309, 59th Cross Rd, 3rd Block, ...<br/>03-05-2025 01:16:32 pm<br/>12.9843048,77.5543055</p> |

**Important - Mandatory to be filled**

|   |                                                 |                     |
|---|-------------------------------------------------|---------------------|
| 1 | Date and Time of Visit                          | 03-05-2025 13:16:47 |
| 2 | Name of the person doing Field Verification(FV) | SYED HASSAIN        |

|   |                                            |                       |
|---|--------------------------------------------|-----------------------|
| 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                           | REF28667              |

