

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |  |
|----------------|--|--|
| 1              | Business Name  | HINDI ANIME  |
| 2              | Customer Name / Customer Code  | 9401966636   |
| 3              | Address  | H.NO.22, KASAR KHEDI, PO: SONTHI, DIST SEHORE, MADHYA PRADESH. |
| 4              | Name of the Person met   | HINDI ANIME  |
| 5              | Designation of the Contacted Person in that Firm                               | NA   |
| 6              | Address Findings   | Address not 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: HOUSE NO. 22, KASAR KHEDI, POST OFFICE – SONTHI, DISTRICT – SEHORE, STATE – MADHYA PRADESH, ON DATE 07-05-2025 AT 14:36:18. HOWEVER, THE ADDRESS COULD NOT BE LOCATED AND NO ONE WAS MET DURING THE VISIT. A CALL WAS PLACED TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDA, WHO ATTEMPTED TO CONTACT THE APPLICANT, BUT THE APPLICANT WAS NOT REACHABLE. ENQUIRIES WERE MADE IN THE SURROUNDING AREA, BUT NO ONE COULD CONFIRM KNOWLEDGE OF THE APPLICANT OR THE GIVEN ADDRESS. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL. |
| 19 | GPS Location  | F428+HPQ, Sonthi, Madhya Pradesh 466651, India   |
| 20 | Fv Status   | Null   |
| 21 | Negative reason   | Address not found  |
| 22 | Gist of Discussions   | Address not found  |

23

## Device Pic



24

Name Board



**F428+HPQ, Sonthi, Madhya Pradesh 466651**

**07-05-2025 02:34:50 pm**

**23.4466821,77.0979945**

25 Inside of the Shop



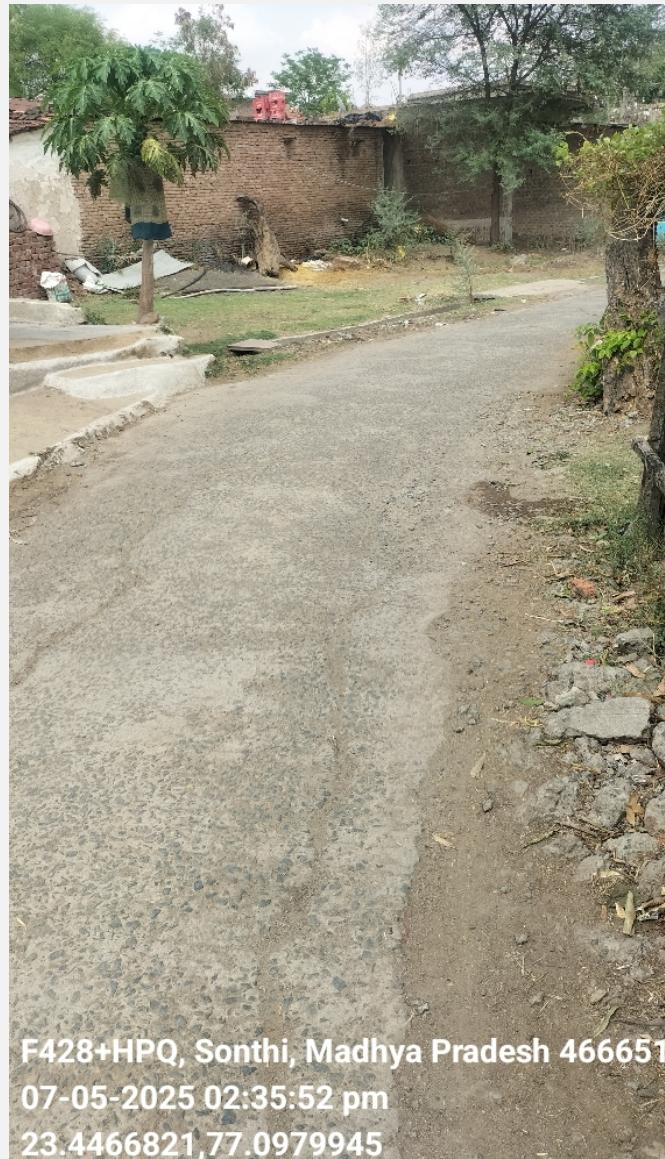
**F428+HPQ, Sonthi, Madhya Pradesh 466651**  
**07-05-2025 02:35:10 pm**  
**23.4466821, 77.0979945**

26 Outside of the Shop



27

Merchant Photo



#### Important - Mandatory to be filled

|   |   |   |
|---|---|---|
| 1 | Date and Time of Visit                          | 07-05-2025 14:36:18   |
| 2 | Name of the person doing Field Verification(FV) | DURGESH SINGH   |
| 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                                |   |