

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |   |
|----------------|--|---|
| 1              | Business Name  | NAVNEET KUMAR   |
| 2              | Customer Name / Customer Code  | 9401971852  |
| 3              | Address  | MAINASI SARAIYYA SITAPUR UTTAR PRADESH, SARAIYYA UTTAR PRADESH. |
| 4              | Name of the Person met   | NAVNEET KUMAR   |
| 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  |

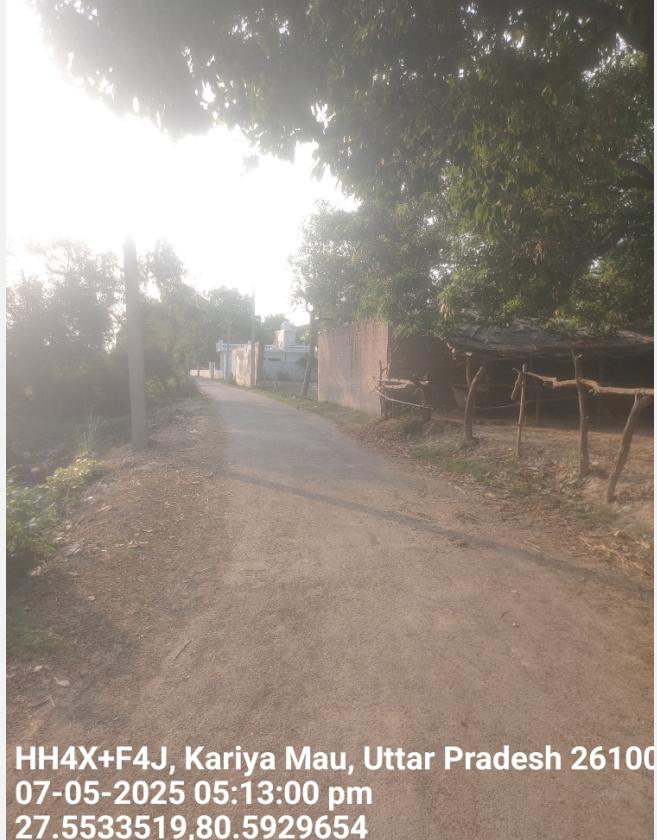
|    |   |   |
|----|---|---|
| 17 | Business Board seen (Yes/No)  | NA  |
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: MAINASI SARAIYYA, SITAPUR, UTTAR PRADESH ON 07-05-2025 AT 17:13:15. HOWEVER, THE ADDRESS COULD NOT BE FOUND, AND WE WERE UNABLE TO MEET WITH ANYONE. WE THEN CONTACTED MSWIPE CUSTOMER SUPPORT (SHRADDDHA), WHO CALLED THE APPLICANT, BUT THE APPLICANT WAS UNAVAILABLE. WE INQUIRED ABOUT THE APPLICANT WITH SURROUNDING AREA RESIDENTS, BUT NO ONE RECOGNIZED THE APPLICANT OR KNEW THE ADDRESS. NO MSWIPE DEVICE WAS OBSERVED, AND THE AREA IS COMMERCIAL. |
| 19 | GPS Location  | HH4X+F4J, Kariya Mau, Uttar Pradesh 261001, India   |
| 20 | Fv Status   | Null  |
| 21 | Negative reason   | Address Not Found Client is not Responding  |
| 22 | Gist of Discussions   | Address Not Found Client is not Responding  |
| 23 | Device Pic  |  <p>HH4X+F4J, Kariya Mau, Uttar Pradesh 261001<br/>07-05-2025 05:11:48 pm<br/>27.5432694,80.5943535</p>  |

24 Name Board



25 Inside of the Shop



|    |                     |   |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>HH4X+F4J, Kariya Mau, Uttar Pradesh 261000<br/>07-05-2025 05:13:06 pm<br/>27.5533519, 80.5929654</p>   |
| 27 | Merchant Photo      |  <p>HH4X+F4J, Kariya Mau, Uttar Pradesh 261000<br/>07-05-2025 05:13:00 pm<br/>27.5533519, 80.5929654</p> |

| Important - Mandatory to be filled |   |                     |
|------------------------------------|---|---------------------|
| 1                                  | Date and Time of Visit                          | 07-05-2025 17:13:15 |
| 2                                  | Name of the person doing Field Verification(FV) | R001149744          |

|   |  |                       |
|---|--|-----------------------|
| 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                           | REF29083              |

