

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|---|
| 1 | Business Name | DEEPYAAN TRAVELS PRIVATE LIMITED |
| 2 | Customer Name / Customer Code | 9200371856 |
| 3 | Address | Sarfuddin Pur, C/O RAHUL KUMAR, SADAR, Deep Motors, SARFUDDINPUR, Azamgarh, Azamgarh, Uttar Pradesh, 276001 |
| 4 | Name of the Person met | DEEPYAAN TRAVELS PRIVATE LIMITED |
| 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: SARFUDDIN PUR, C/O RAHUL KUMAR, SADAR, DEEP MOTORS, SARFUDDINPUR, AZAMGARH, AZAMGARH, UTTAR PRADESH, 276001 ON 10-05-2025 AT 13:38:05. THE ADDRESS COULD NOT BE LOCATED, AND NO ONE WAS MET AT THE SITE. MULTIPLE ATTEMPTS WERE MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THERE WAS NO RESPONSE. A CALL WAS ALSO PLACED TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDA, BUT THE OFFICE WAS FOUND TO BE CLOSED. ENQUIRIES MADE IN THE SURROUNDING AREA YIELDED NO INFORMATION, AS NO ONE KNEW THE APPLICANT OR THE MENTIONED ADDRESS. NO MSWIPE DEVICE WAS OBSERVED AT THE SITE. THE AREA IS IDENTIFIED AS COMMERCIAL. HENCE, VERIFICATION REMAINS INCOMPLETE AND UNSUCCESSFUL DUE TO NON-CONTACT AND ADDRESS NOT FOUND. |
| 19 | GPS Location | 461, Railway Station Rd, near Sarfudinpur, Musapur, Azamgarh, Uttar Pradesh 276001, India |
| 20 | Fv Status | Null |
| 21 | Negative reason | APPLICANT NOT RESPONDING |
| 22 | Gist of Discussions | APPLICANT NOT RESPONDING |
| 23 | Device Pic |  <p>461, Railway Station Rd, near Sarfudinpur, ... 10-05-2025 01:36:15 pm 26.0417518,83.1613398</p> |

24 Name Board



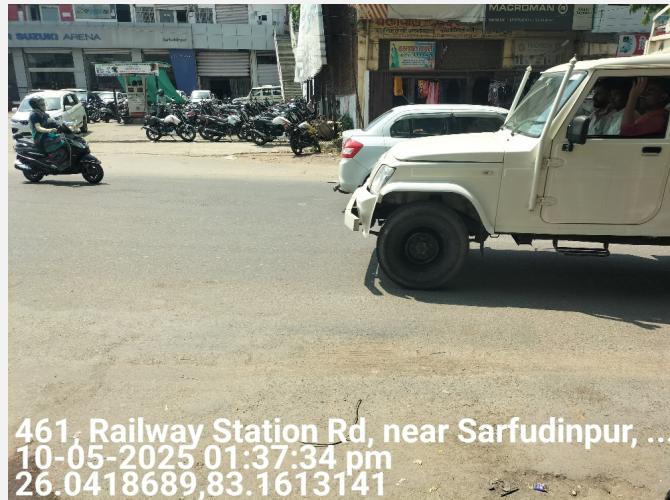
25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 10-05-2025 13:38:05 |
| 2 | Name of the person doing Field Verification(FV) | SADANAND PRAJAPATI |
| 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 | REF28874 |

