

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|-------------------------------|
| 1 | Business Name | SAHIL NANDKISHOR GIRHE |
| 2 | Customer Name / Customer Code | 9401972645 |
| 3 | Address | 44, CHANDPOLE ROAD, RAJASTHAN |
| 4 | Name of the Person met | SAHIL NANDKISHOR GIRHE |
| 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 |

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| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 44, CHANDPOLE ROAD, RAJASTHAN, ON 12-05-2025 AT 18:30:35. THE ADDRESS WAS FOUND, BUT NO ONE WAS AVAILABLE AT THE LOCATION. MULTIPLE CALL ATTEMPTS WERE MADE TO MSWIPE CUSTOMER SUPPORT CONTACT SHRADDHA, BUT THE CALL WAS NOT PICKED. ENQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE KNEW ABOUT THE APPLICANT OR THE BUSINESS AT THIS ADDRESS. MSWIPE DEVICE WAS NOT SEEN. THE AREA IS COMMERCIAL. BASED ON THESE FINDINGS, VERIFICATION IS INCONCLUSIVE. |
| 19 | GPS Location | 42, Chandpol Bazar, Chandpole, Pink City, Jaipur, Rajasthan 302001, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | NA |
| 22 | Gist of Discussions | call not picking and customer not available |
| 23 | Device Pic |  <p>43, Chandpol Bazar, Chandpole, Pink City, ... 12-05-2025 06:29:25 pm 26.9263416, 75.8113568</p> |

[43]

24 Name Board



42, Chandpol Bazar, Chandpole, Pink City, ...
12-05-2025 06:30:29 pm
26.9263239,75.8113852

25 Inside of the Shop



42, Chandpol Bazar, Chandpole, Pink City, ...
12-05-2025 06:29:45 pm
26.9263338,75.8113279

| | | |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>42, Chandpol Bazar, Chandpole, Pink City, ... 12-05-2025 06:30:06 pm 26.9263514,75.8112779</p> |
| 27 | Merchant Photo |  <p>42, Chandpol Bazar, Chandpole, Pink City, ... 12-05-2025 06:30:20 pm 26.9263163,75.8114243</p> |

Important - Mandatory to be filled

| | | |
|---|---|---------------------|
| 1 | Date and Time of Visit | 12-05-2025 18:30:35 |
| 2 | Name of the person doing Field Verification(FV) | R001278131 |

| | | |
|---|--|-----------------------|
| 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 | REF29621 |

