

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Business Name | VIKASH KUMAR KESHRI |
| 2 | Customer Name / Customer Code | 9400604313 |
| 3 | Address | Doranda, Judge's Lane, Ranchi, Jharkhand |
| 4 | Name of the Person met | VIKASH KUMAR KESHRI |
| 5 | Designation of the Contacted Person in that Firm | N/A |
| 6 | Address Findings | ADDRESS NOT FOUND |
| 7 | Business Premises owned or rental | N/A |
| 8 | Number of years in Business | 0 |
| 9 | Merchant Premises is in residential or commercial building | N/A |
| 10 | Nature Of Goods sold or services given at merchant location | N/A |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | N/A |
| 12 | Number of Employees at the merchant location | 0 |
| 13 | Mswipe Machine/QR seen or not | NO |
| 14 | Merchant Neighbour Name | N/A |
| 15 | Neighbour feedback on merchant | N/A |
| 16 | Business Premise Size | N/A |
| 17 | Business Board seen (Yes/No) | NO NAME BOARD SEEN |

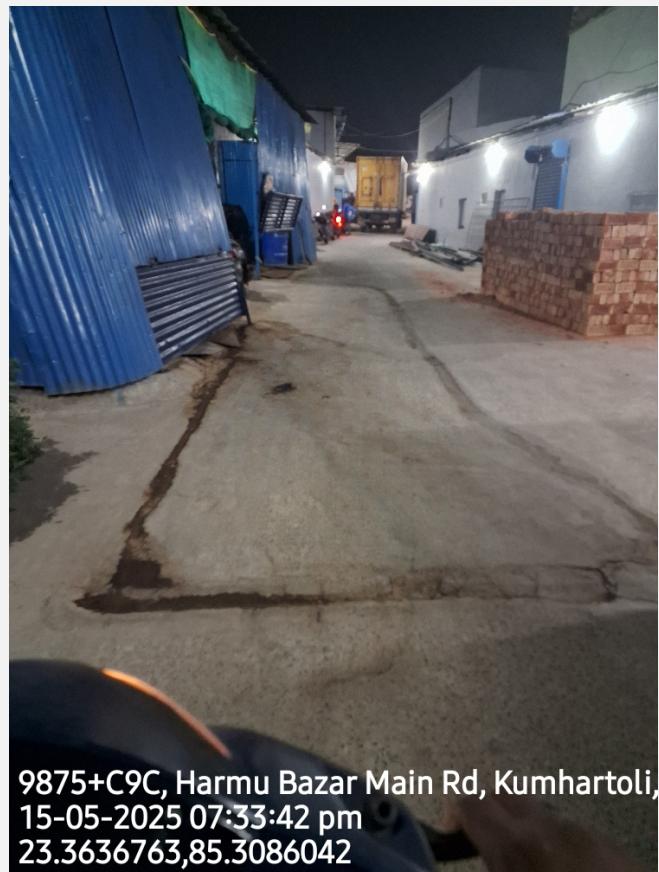
| | | |
|----|---|---|
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: DORANDA, JUDGE'S LANE, RANCHI, JHARKHAND ON DATE 15-05-2025 AT 19:35:20. ADDRESS NOT FOUND, AND NO ONE WAS MET AT THE LOCATION. WE CALLED THE APPLICANT ON HIS GIVEN NUMBER, AND THE CALL WAS ANSWERED. THE APPLICANT INFORMED THAT HIS ACTUAL LOCATION IS APPROXIMATELY 12 KM AWAY FROM THE GIVEN ADDRESS. NO MSWIPE MACHINE WAS OBSERVED AT THE LOCATION, AND NO NAME BOARD WAS SEEN. LOCAL ENQUIRIES IN THE SURROUNDING AREA REVEALED THAT NO ONE KNOWS THE APPLICANT. |
| 19 | GPS Location | 86693, Anandpuri, Tongritoli, Ranchi, Jharkhand 834002, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | NA |
| 22 | Gist of Discussions | CALL PICKED AND CONFIRMED THAT ADDRESS BELONGS TO ANOTHER LOCATION. |
| 23 | Device Pic |  <p>9875+HFH, Harmu Bazar Main Rd, Kumhartoli 15-05-2025 07:33:02 pm 23.3638019,85.3086118</p> |

24 Name Board



9875+HFH, Harmu Bazar Main Rd, Kumhartoli,
15-05-2025 07:33:28 pm
23.3637723,85.3086081

25 Inside of the Shop



9875+C9C, Harmu Bazar Main Rd, Kumhartoli,
15-05-2025 07:33:42 pm
23.3636763,85.3086042

| | | |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>86693, Anandpuri, Tongritoli, Ranchi, Jharkhand 15-05-2025 07:34:52 pm 23.3633776,85.3087446</p> |
| 27 | Merchant Photo |  <p>86693, Anandpuri, Tongritoli, Ranchi, Jharkhand 15-05-2025 07:34:21 pm 23.3633176,85.3087721</p> |

Important - Mandatory to be filled

| | | |
|---|---|---------------------|
| 1 | Date and Time of Visit | 15-05-2025 19:35:20 |
| 2 | Name of the person doing Field Verification(FV) | R001180792 |

| | | |
|---|--|-----------------------|
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Neeraj Anand |
| 5 | * Overall opinion on the account activity. | |
| 5 | Reference Number | REF28867 |

