


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Business Name | LALITH KUMAR G C |
| 2 | Customer Name / Customer Code | 9401970874 |
| 3 | Address | NO 9 KEMPAIAH BUILDING NEAR MICHEAL SCHOOL GANGAMA LAYOUT NEAR MICHAEL SCHOOL |
| 4 | Name of the Person met | LALITH KUMAR G C |
| 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 | NA |
| 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 | NA |
| 13 | Mswipe Machine/QR seen or not | N/A |
| 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) | N/A |
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: NO 9 KEMPAIAH BUILDING NEAR MICHEAL SCHOOL GANGAMA LAYOUT NEAR MICHAEL SCHOOL ON DATE 16-05-2025 18:41:56, ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT SHRADDHA BUT CALL NOT PICKED AFTER MANY ATTEMPTS WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS.. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED IN COMMERCIAL. |
| 19 | GPS Location | kempaiah building, gangamma, near st Michels english school, layout, Jalahalli East, Bengaluru, Karnataka 560013, India |
| 20 | Fv Status | Null |
| 21 | Negative reason | NA |
| 22 | Gist of Discussions | Address not found |
| 23 | Device Pic |  |

24

Name Board



25

Inside of the Shop



| | | |
|----|---------------------|--|
| 26 | Outside of the Shop |  <p>kempaiah building, gangamma, near st M 16-05-2025 06:41:23 PM 13.0585833,77.5498734</p> |
| 27 | Merchant Photo |  <p>kempaiah building, gangamma, near st M 16-05-2025 06:41:09 PM 13.0585833,77.5498734</p> |

Important - Mandatory to be filled

| | | |
|---|---|---------------------|
| 1 | Date and Time of Visit | 16-05-2025 18:41:56 |
| 2 | Name of the person doing Field Verification(FV) | V. MURTHY |

| | | |
|---|--|-----------------------|
| 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 | REF30415 |

