

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields         |                                                                                            |
|---------|---------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| 1       | Business Name                                                                   | WELCOME STORE                                                                              |
| 2       | Customer Name / Customer Code                                                   | 9401527431R                                                                                |
| 3       | Address                                                                         | SHOP NO 1, IMPERIAL SHELTER, DATTA MANDIR RAOD, SAMEL PADA, NALLASOPARA WEST               |
| 4       | Name of the Person met                                                          | NA                                                                                         |
| 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 | NA                                                                                         |
| 19      | GPS Location                                                                    | 01, West, Samel Pada, Nalasopara West, Vasai-Virar, Nala Sopara, Maharashtra 401203, India |

|    |                     |                                                                                                                                                                                            |
|----|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 20 | Fv Status           | Null                                                                                                                                                                                       |
| 21 | Negative reason     | NA                                                                                                                                                                                         |
| 22 | Gist of Discussions | customer not answering                                                                                                                                                                     |
| 23 | Device Pic          |  <p>01, West, Samel Pada, Nalasopara West, ...<br/>31-05-2025 05:33:52 PM<br/>19.4187272,72.8018317</p>  |
| 24 | Name Board          |  <p>01, West, Samel Pada, Nalasopara West, ...<br/>31-05-2025 05:34:00 PM<br/>19.4187335,72.8017983</p> |

|    |                     |                                                                                                                                                                                            |
|----|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 25 | Inside of the Shop  |  <p>401203, Sopara, Samel Pada, Nalasopara We<br/>31-05-2025 05:34:10 PM<br/>19.4187552,72.8018219</p>    |
| 26 | Outside of the Shop |  <p>01, West, Samel Pada, Nalasopara West, ...<br/>31-05-2025 05:34:23 PM<br/>19.4187961,72.8017467</p> |
| 27 | Merchant Photo      |  <p>Chakreshwar Co-operative Housing Society<br/>31-05-2025 05:34:18 PM<br/>19.4187552,72.8018219</p>  |

**Important - Mandatory to be filled**

|   |                                                 |                       |
|---|-------------------------------------------------|-----------------------|
| 1 | Date and Time of Visit                          | 31-05-2025 17:34:26   |
| 2 | Name of the person doing Field Verification(FV) | R001356132            |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   |                       |
| 5 | * Overall opinion on the account activity.      |                       |
| 5 | Reference Number                                | REF32277              |

