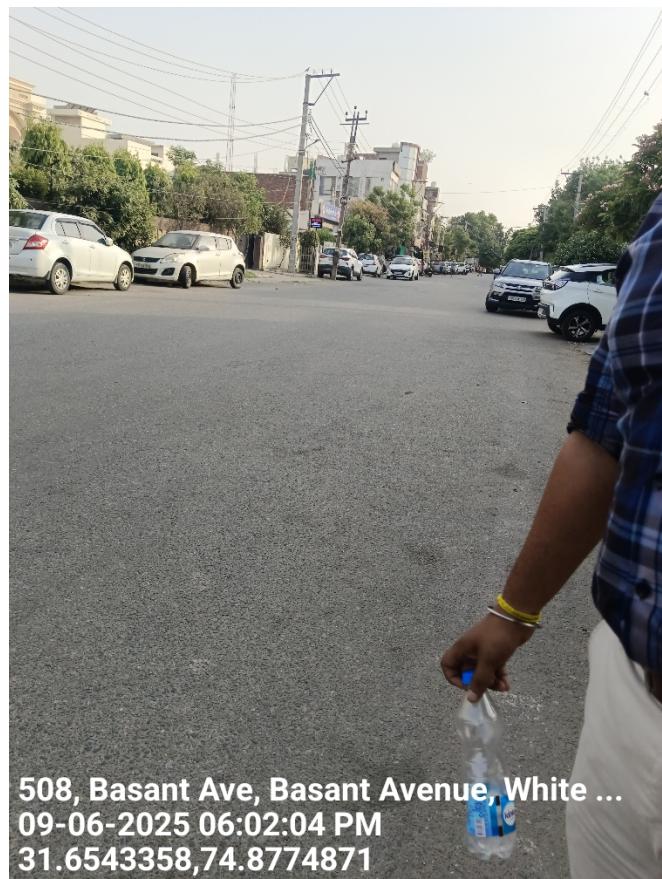


Field Verification Report(FVR)

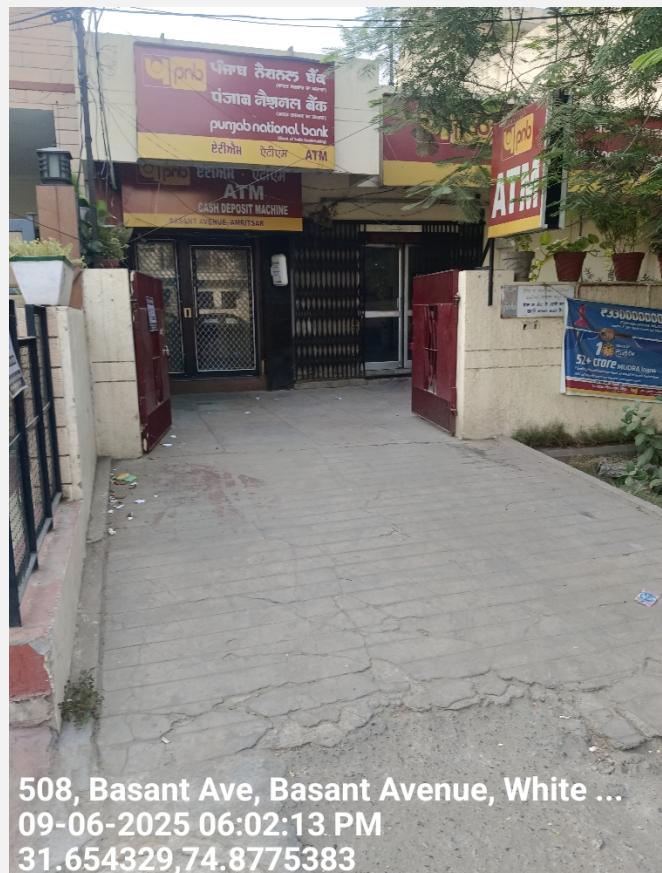
| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Business Name | CASA DE MODA |
| 2 | Customer Name / Customer Code | 9401140314 |
| 3 | Address | SHOP NO 631 BASANT AVENUE NAGAR MAJITHIA ROAD AMRITSAR |
| 4 | Name of the Person met | SHEFALI KHANNA |
| 5 | Designation of the Contacted Person in that Firm | owner |
| 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 | 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 WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. 631, BASANT AVENUE, NAGAR MAJITHIA ROAD, AMRITSAR ON 09-06-2025 AT 18:02:26. THE ADDRESS WAS FOUND AND VERIFIED. DURING THE VISIT, SHEFALI KHANNA WAS MET AT THE LOCATION. HOWEVER, SHE DENIED TO SHARE ANY DETAILS REGARDING THE BUSINESS AND INFORMED THAT THE GIVEN ADDRESS IS A RESIDENTIAL PREMISE. SHE ALSO REFUSED TO ALLOW ANY PHOTOGRAPHS TO BE TAKEN. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL. DUE TO NON-COOPERATION AND LACK OF BUSINESS EVIDENCE AT THE SITE, THE VERIFICATION IS MARKED AS INCONCLUSIVE. |
| 19 | GPS Location | 508, Basant Ave, Basant Avenue, White Avenue, Amritsar, Punjab 143001, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | NA |
| 22 | Gist of Discussions | Address found but no meet there |
| 23 | Device Pic |  <p>MV3G+QX7, Basant Avenue, White Avenue, A 09-06-2025 06:01:55 PM 31.6543163,74.8775526</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 | 09-06-2025 18:02:26 |
| 2 | Name of the person doing Field Verification(FV) | MANDEEP |

| | | |
|---|--|-----------------------|
| 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 | REF32760 |

