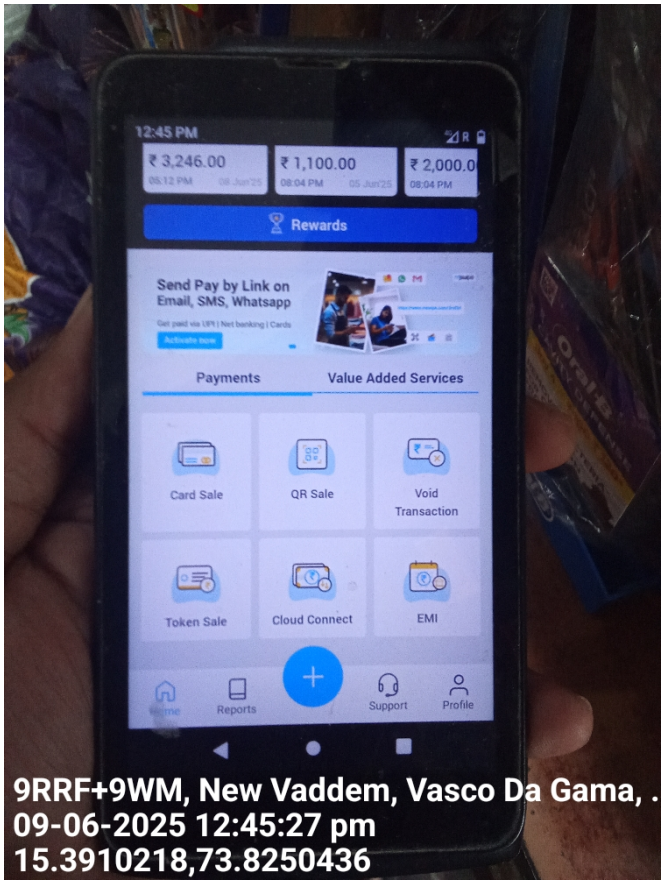


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	V M TRADERS
2	Customer Name / Customer Code	8100029562
3	Address	MHN 340 NEAR NORANI MASJID NEW VADDEM VASCODAGAMA GOA
4	Name of the Person met	PEYUS RAJVI BHANUSHALI
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	General Store
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Yatan
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	less than 500 sqft

17	Business Board seen (Yes/No)	Yes
18	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: MHN 340, NEAR NOORANI MASJID, NEW VADDEM, VASCO-DA-GAMA, GOA ON 09-06-2025 AT 12:46:21. THE ADDRESS WAS FOUND AND VERIFIED. DURING THE VISIT, PEYUS RAJVI BHANUSHALI WAS MET AT THE LOCATION. THE PREMISES IS IDENTIFIED AS COMMERCIAL WITH AN AREA SIZE OF LESS THAN 500 SQUARE FEET. AN MSWIPE DEVICE WAS SEEN ON-SITE AND A BUSINESS BOARD DISPLAYING THE NAME WAS ALSO VISIBLE. LOCAL NEIGHBOUR YATAN CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK REGARDING HIS PRESENCE AND BUSINESS OPERATIONS. BASED ON THE VERIFICATION, THE BUSINESS IS GENUINE AND OPERATIONAL AT THE STATED LOCATION.
19	GPS Location	9RRG+F4M, New Vaddem Rd, Vasco Da Gama, New Vaddem, Goa 403802, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>9RRF+9WM, New Vaddem, Vasco Da Gama, . 09-06-2025 12:45:27 pm 15.3910218,73.8250436</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>9RRF+9WM, New Vaddem, Vasco Da Gama, 09-06-2025 12:44:22 pm 15.3910061,73.8250237</p>
27	Merchant Photo	 <p>9RRG+F4M, New Vaddem Rd, Vasco D 09-06-2025 12:45:50 pm 15.3910775,73.8251498</p>

Important - Mandatory to be filled

1	Date and Time of Visit	09-06-2025 12:46:21
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2	Name of the person doing Field Verification(FV)	RAZIULLAH ANSARI
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	REF33174

