

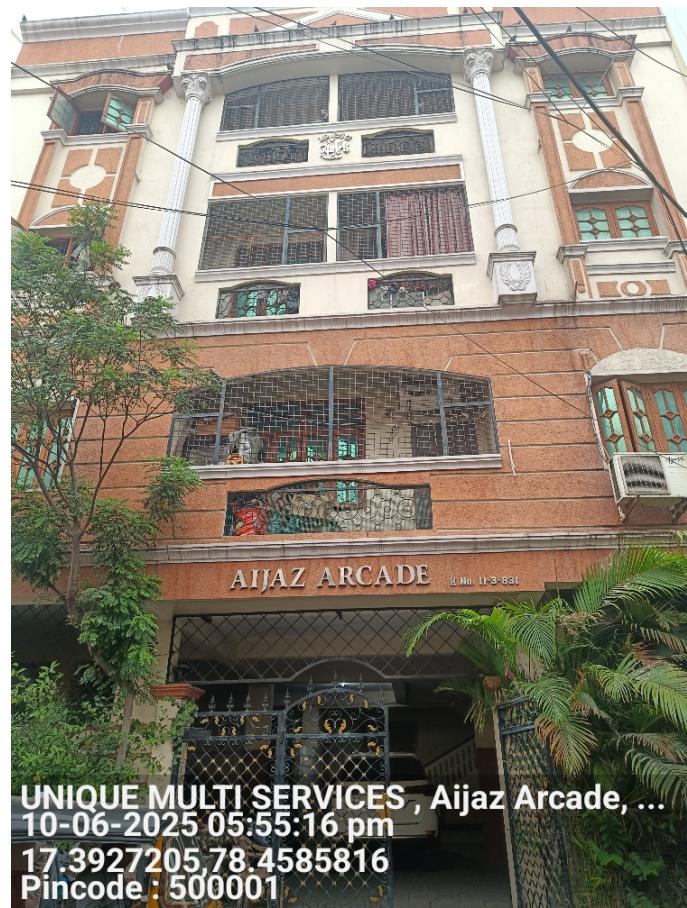
Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Business Name | CRESCENT AGENCIES |
| 2 | Customer Name / Customer Code | 9401976161 |
| 3 | Address | MOHD GHULAM GHOUSE KHAN, 11-3-831, MALLEPALLY MALLEPALLY BADI MASJIDNAMPALLY HYDERABAD TELANGANA |
| 4 | Name of the Person met | M A SALAM KHAN |
| 5 | Designation of the Contacted Person in that Firm | daughter |
| 6 | Address Findings | Address 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 | Residential |
| 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 | NEERAJ |
| 15 | Neighbour feedback on merchant | Positive |
| 16 | Business Premise Size | N/A |

| | | |
|----|---|---|
| 17 | Business Board seen (Yes/No) | Yes |
| 18 | Investigating officials comment/conclusion about address and name board sighted | <p>A FIELD VERIFICATION WAS CONDUCTED ON JUNE 10, 2025, AT 17:57:15 AT THE RESIDENCE OF MOHD GHULAM GHOUSE KHAN, LOCATED AT 11-3-831, MALLEPALLY, BADI MASJID, NAMPALLY, HYDERABAD, TELANGANA. UPON ARRIVAL, THE APPLICANT'S DAUGHTER, UZMA, WAS PRESENT AT THE PREMISES. SHE DECLINED TO PROVIDE ANY PERSONAL DETAILS OR SHARE AN IMAGE OF HERSELF DURING THE VISIT. THE MSWIPE DEVICE WAS NOT OBSERVED AT THE LOCATION AT THAT TIME; HOWEVER, A BUSINESS NAME BOARD WAS VISIBLE, INDICATING THE PRESENCE OF THE BUSINESS AT THE ADDRESS. ADDITIONALLY, THE NEIGHBOR, NEERAJ, WAS APPROACHED FOR FURTHER INFORMATION REGARDING THE APPLICANT. NEERAJ CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK ABOUT HIM, SUPPORTING THE AUTHENTICITY OF THE APPLICANT'S BUSINESS OPERATIONS AT THIS LOCATION. IN CONCLUSION, WHILE THE MSWIPE DEVICE WAS NOT PRESENT DURING THE VISIT, THE VISIBLE BUSINESS NAME BOARD AND THE POSITIVE FEEDBACK FROM THE NEIGHBOR CORROBORATE THE EXISTENCE OF THE BUSINESS AT THE PROVIDED ADDRESS. FURTHER VERIFICATION MAY BE CONDUCTED AT A LATER DATE TO CONFIRM THE PRESENCE OF THE MSWIPE DEVICE AND GATHER ADDITIONAL INFORMATION IF NECESSARY.</p> |
| 19 | GPS Location | UNIQUE MULTI SERVICES , Aijaz Arcade, Flat No.303, 3rd Floor, opposite to A K Hospital, Bazar Ghat, New Mallepally, Hyderabad, Telangana 500001, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | NA |
| 22 | Gist of Discussions | costumer run the whole sale business through residential only. His daughter not accepting the photo |

| | | |
|----|--------------------|---|
| 23 | Device Pic |  <p>M.A. Salam Khan Cell : 8688731165 9963365318</p> <p>GST No. - 36BOZPS0625FIZI</p> <p>CRESCENT AGENCIES</p> <p>Deals In : Electrical Goods, Copper Wire, Polymer Insulators Cables, Fastenrs, Electrical Hardwares.</p> <p># 11-3-831, Mallepally Badi Masjid, Mallepally, Nampally, Hyderabad. 500 001.</p> <p>Email : crescentagencies38@gmail.com</p> <p>UNIQUE MULTI SERVICES , Aijaz Arcade, ... 10-06-2025 05:53:59 pm 17 392634 78 4586118 Pincode : 500001</p> |
| 24 | Name Board |  <p>M.A. Salam Khan Cell : 8688731165 9963365318</p> <p>GST No. - 36BOZPS0625FIZI</p> <p>CRESCENT AGENCIES</p> <p>Deals In : Electrical Goods, Copper Wire, Polymer Insulators Cables, Fastenrs, Electrical Hardwares.</p> <p># 11-3-831, Mallepally Badi Masjid, Mallepally, Nampally, Hyderabad. 500 001.</p> <p>Email : crescentagencies38@gmail.com</p> <p>UNIQUE MULTI SERVICES , Aijaz Arcade, ... 10-06-2025 05:54:08 pm 17 3926717 78 4586414 Pincode : 500001</p> |
| 25 | Inside of the Shop |  <p>UNIQUE MULTI SERVICES , Aijaz Arcade, ... 10-06-2025 05:54:21 pm 17 3926717 78 4586414 Pincode : 500001</p> |

26 Outside of the Shop



UNIQUE MULTI SERVICES , Aijaz Arcade, ...
10-06-2025 05:55:16 pm
17.3927205,78.4585816
Pincode : 500001

27 Merchant Photo



UNIQUE MULTI SERVICES , Aijaz Arcade, ...
10-06-2025 05:54:27 pm
17.3926728,78.4586462
Pincode : 500001

Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 10-06-2025 17:57:15 |
| 2 | Name of the person doing Field Verification(FV) | R001318049 |
| 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 | REF32803 |

