






Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---------------------------------------------------------------------------------|------------------------------------------------------------|
| 1 | Business Name | R K AUTOBIKES |
| 2 | Customer Name / Customer Code | 8100055783 |
| 3 | Address | WARD NO 28 KEDARPUR GUDADI CHOWK AMBIKAPUR CHHATTISGARH |
| 4 | Name of the Person met | NA |
| 5 | Designation of the Contacted Person in that Firm | NA |
| 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 | 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 | 45GW+GJW, Ambikapur, Chhattisgarh 497001, India |
| 20 | Fv Status | Positive |

| | | |
|----|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 22 | Gist of Discussions | Discuss about Mswipe KYC related |
| 23 | Device Pic |  <p>45GW+HJ3, Ambikapur, Chhattisgarh 49700 13-06-2025 12:33:57 PM 23.1264651,83.1965944</p> |
| 24 | Name Board |  <p>45GW+HJ3, Ambikapur, Chhattisgarh 49700 13-06-2025 12:34:15 PM 23.1264843,83.1966086</p> |
| 25 | Inside of the Shop |  <p>45GW+GJW, Ambikapur, Chhattisgarh 49700 13-06-2025 12:34:31 PM 23.1264289,83.1966818</p> |

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|----|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 26 | Outside of the Shop |  <p>45GW+GJW, Ambikapur, Chhattisgarh 49700 13-06-2025 12:35:35 PM 23.126438,83.1965803</p> |
| 27 | Merchant Photo |  <p>45GW+GJW, Ambikapur, Chhattisgarh 49700 13-06-2025 12:34:57 PM 23.126447,83.196628</p> |

| Important - Mandatory to be filled | | |
|------------------------------------|-------------------------------------------------|-----------------------|
| 1 | Date and Time of Visit | 13-06-2025 12:35:43 |
| 2 | Name of the person doing Field Verification(FV) | GAUTAM KUMAR GUPTA |
| 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 | REF33194 |

