

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields         |                                                                                                         |
|---------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| 1       | Business Name                                                                   | SAKUN JAIN                                                                                              |
| 2       | Customer Name / Customer Code                                                   | 9401968750                                                                                              |
| 3       | Address                                                                         | BISEDE JAWAHAR HOTEL, TILAK WARD, JABALPUR.                                                             |
| 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                                               | Rented                                                                                                  |
| 8       | Number of years in Business                                                     | 2                                                                                                       |
| 9       | Merchant Premises is in residential or commercial building                      | Commercial                                                                                              |
| 10      | Nature Of Goods sold or services given at merchant location                     | na                                                                                                      |
| 11      | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)       | Nominal                                                                                                 |
| 12      | Number of Employees at the merchant location                                    | 0                                                                                                       |
| 13      | Mswipe Machine/QR seen or not                                                   | No                                                                                                      |
| 14      | Merchant Neighbour Name                                                         | Vikas patel                                                                                             |
| 15      | Neighbour feedback on merchant                                                  | negative                                                                                                |
| 16      | Business Premise Size                                                           | Less than 500 sq ft                                                                                     |
| 17      | Business Board seen (Yes/No)                                                    | No name board seen                                                                                      |
| 18      | Investigating officials comment/conclusion about address and name board sighted | NA                                                                                                      |
| 19      | GPS Location                                                                    | 1, Prem Mandir Rd, beside Shree Dwarka Guest House, Wright Town, Jabalpur, Madhya Pradesh 482001, India |

|    |                     |                                                                                      |
|----|---------------------|--------------------------------------------------------------------------------------|
| 20 | Fv Status           | Negative                                                                             |
| 21 | Negative reason     | Entity not found at the address                                                      |
| 22 | Gist of Discussions | refuse                                                                               |
| 23 | Device Pic          |    |
| 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                          | 19-06-2025 12:31:47   |
| 2 | Name of the person doing Field Verification(FV) | R001349781            |
| 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                                | REF33959              |

