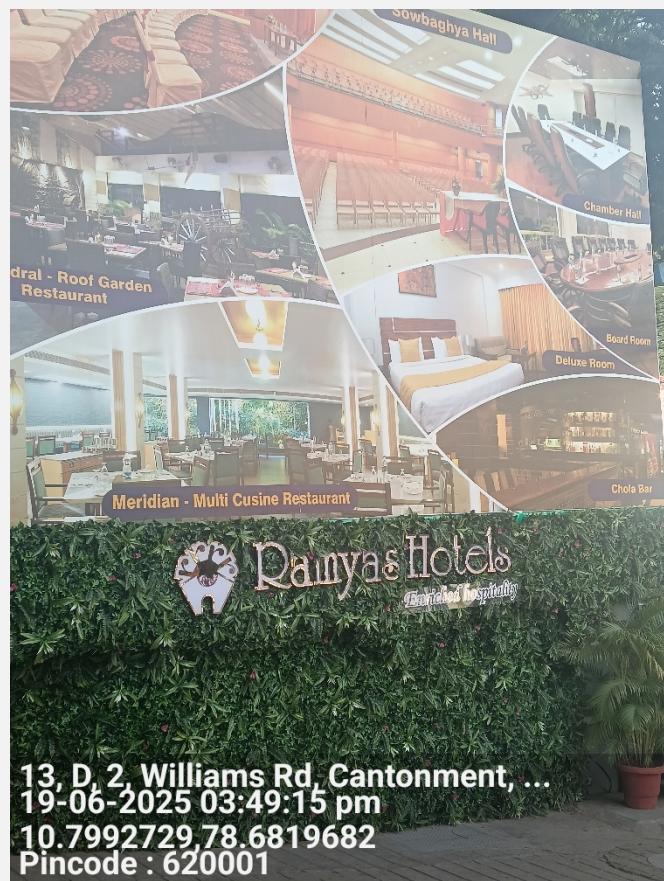


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Business Name | SRI VENKATESWARA TRAVELS |
| 2 | Customer Name / Customer Code | 9401933028 |
| 3 | Address | NO 13 D RAMYAS HOTEL COMPLEX WILLIAMS ROAD CANT, ONMENT, TRICHY, Tiruchirappalli, TAMIL NADU |
| 4 | Name of the Person met | PALANISAMY SELVI |
| 5 | Designation of the Contacted Person in that Firm | Staff |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | Owned |
| 8 | Number of years in Business | 40 |
| 9 | Merchant Premises is in residential or commercial building | Commercial |
| 10 | Nature Of Goods sold or services given at merchant location | Valet Parking |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Good |
| 12 | Number of Employees at the merchant location | 30 |
| 13 | Mswipe Machine/QR seen or not | Yes |
| 14 | Merchant Neighbour Name | Amritavarshini |
| 15 | Neighbour feedback on merchant | good |
| 16 | Business Premise Size | Greater than 1000 sq ft |

| | | |
|----|---|--|
| 17 | Business Board seen (Yes/No) | No |
| 18 | Investigating officials comment/conclusion about address and name board sighted | A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: NO 13 D RAMYAS HOTEL COMPLEX WILLIAMS ROAD CANT, ONMENT, TRICHY, TIRUCHIRAPPALLI, TAMIL NADU ON 19-06-2025 15:50:15. ADDRESS FOUND, WHERE WE MET WITH SRI VENKATESWARA TRAVELS, STAFF. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 40 YEARS. AND THE PREMISE IS OWNED. NO, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS VALET PARKING. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR AMRITAVARSHINI CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. |
| 19 | GPS Location | 13, D, 2, Williams Rd, Cantonment, Tiruchirappalli, Tamil Nadu 620001, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | Met with Staff |
| 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 15:50:15 |
| 2 | Name of the person doing Field Verification(FV) | R001380948 |
| 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 | REF33954 |

