

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Business Name | IMMANUEL MELLACHERVU |
| 2 | Customer Name / Customer Code | 9401654175 |
| 3 | Address | ABOVE INDIAN BANK MADHAPUR HYDERABAD OPPOSITE GAYATRI HOMEOPATHY. |
| 4 | Name of the Person met | IMMANUEL MELLACHERVU |
| 5 | Designation of the Contacted Person in that Firm | N/A |
| 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 | Commercial |
| 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 | N/A |
| 14 | Merchant Neighbour Name | N/A |
| 15 | Neighbour feedback on merchant | N/A |
| 16 | Business Premise Size | N/A |
| 17 | Business Board seen (Yes/No) | N/A |

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|----|---|---|
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: ABOVE INDIAN BANK MADHAPUR HYDERABAD OPPOSITE GAYATRI HOMEOPATHY. ON DATE 02-07-2025 14:59:30, ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. BECAUSE SHOP WAS CLOSED. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT AND THEY CALL THE APPLICANT AND APPLICANT SAID THAT HE USES MSWIPE DEVICE AT HOME. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL. |
| 19 | GPS Location | PL40, Vittal Rao Nagar, Madhapur, Hyderabad, Telangana 500081, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | Device/QR not available |
| 22 | Gist of Discussions | merchant is confirmed on call he is using personal use at home |
| 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 | 02-07-2025 14:59:30 |
| 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 | REF35784 |

