

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |   |
|----------------|--|---|
| 1              | Business Name  | XDR TECHNOLOGIES AND SERVICES                                 |
| 2              | Customer Name / Customer Code  | 9401980294  |
| 3              | Address  | 112-A 3RD AVE, W BLOCK ANNA NAGAR, CHENNAI TAMIL NADU, 600040 |
| 4              | Name of the Person met   | XDR TECHNOLOGIES AND SERVICES                                 |
| 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   |

|    |   |  |
|----|---|--|
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: 112-A 3RD AVE, W BLOCK ANNA NAGAR, CHENNAI TAMIL NADU, 600040 ON DATE 02-07-2025 14:01:29, ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT SHRADDHA THEY CALL THE APPLICANT BUT APPLICANT SHIFTED HIS SHOP TO ANOTHER LOCATION. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL. |
| 19 | GPS Location  | 112/A, Main Rd, W Block, Anna Nagar, Chennai, Tamil Nadu 600040, India   |
| 20 | Fv Status   | Negative   |
| 21 | Negative reason   | Visited the location took customer care Ms.Shraddha on call and discussed , said they no longer work in this premises  |
| 22 | Gist of Discussions   | Visited the location took customer care Ms.Shraddha on call and discussed , said they no longer work in this premises  |
| 23 | Device Pic  |  <p>112-A, 3rd Ave, W Block, Anna ...<br/>02-07-2025 01:59:51 pm<br/>13.0855104,80.2176485<br/>Pincode : 600040</p>   |

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Name Board



25

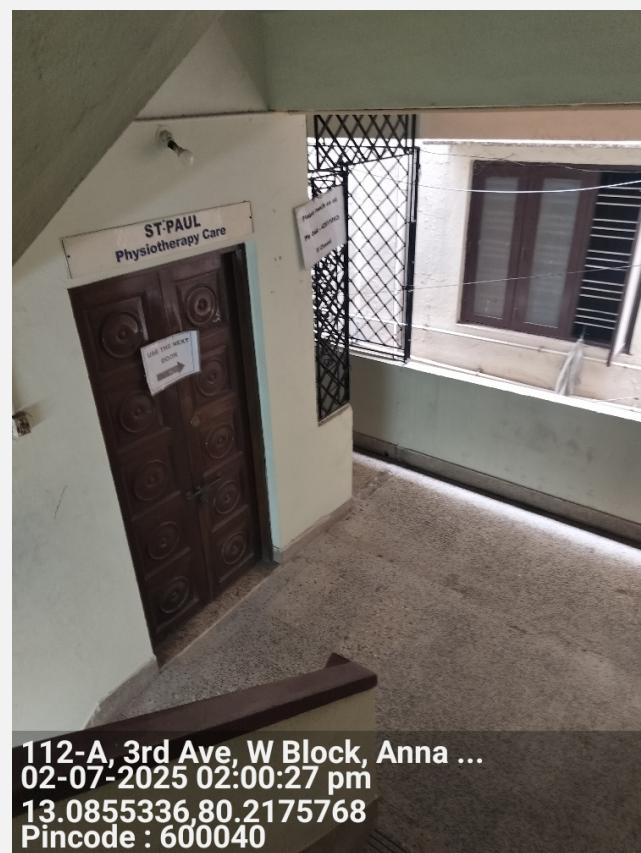
Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



#### Important - Mandatory to be filled

|   |   |                     |
|---|---|---------------------|
| 1 | Date and Time of Visit                          | 02-07-2025 14:01:29 |
| 2 | Name of the person doing Field Verification(FV) | R001165220          |

|   |  |                       |
|---|--|-----------------------|
| 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                           | REF35961              |

