

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b>  |  |
|----------------|---|--|
| 1              | Business Name   | Global Trades India  |
| 2              | Customer Name / Customer Code   | 9401957372   |
| 3              | Address   | Ground floor,141,Devi Nagar, Don Bosco School, Ranchi.   |
| 4              | Name of the Person met  | NA   |
| 5              | Designation of the Contacted Person in that Firm                                | NA   |
| 6              | Address Findings  | Address not 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  | Hawai Nagar, Rd, 1, Khunti - Chaibasa Rd, Khokambatoli, Hinoo, Ranchi, Jharkhand 834003, India |
| 20             | Fv Status   | Null   |
| 21             | Negative reason   | NA   |

|    |                     |   |
|----|---------------------|---|
| 22 | Gist of Discussions | na  |
| 23 | Device Pic          |  <p><b>Hawai Nagar, Rd, 1, Khunti - ...</b><br/><b>05-07-2025 06:05:37 PM</b><br/><b>23.3187772,85.3132482</b><br/><b>Pincode : 834003</b></p> |

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Name Board



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Inside of the Shop



**Hawai Nagar, Rd, 1, Khunti - ...**

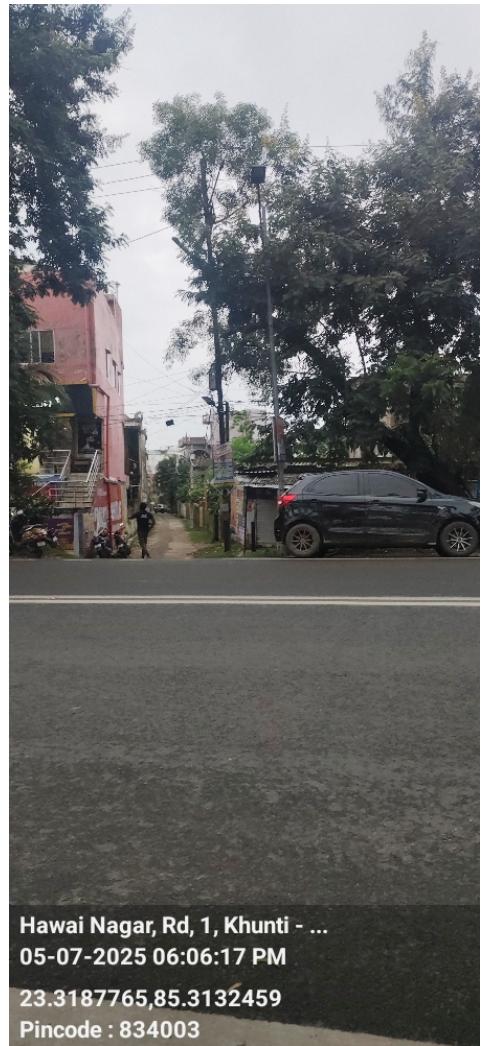
**05-07-2025 06:05:56 PM**

**23.318813,85.3132182**

**Pincode : 834003**

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Outside of the Shop



**Hawai Nagar, Rd, 1, Khunti - ...**

**05-07-2025 06:06:17 PM**

**23.3187765,85.3132459**

**Pincode : 834003**

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Merchant Photo



#### Important - Mandatory to be filled

|   |   |   |
|---|---|---|
| 1 | Date and Time of Visit                          | 05-07-2025 18:06:41   |
| 2 | Name of the person doing Field Verification(FV) | R001239172  |
| 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                                | <br>REF35806 |