

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b>  |  |
|----------------|---|--|
| 1              | Business Name   | PAYONE BUSINESS  |
| 2              | Customer Name / Customer Code   | 9401970384   |
| 3              | Address   | JAIRJPUR, TEHSIL SGADI, DISCT. AZAM GRAH, UTTAR PRADESH        |
| 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  | 663W+M2J, Bilariyaganj, Bhagatpur, Uttar Pradesh 276121, India |
| 20             | Fv Status   | Null   |
| 21             | Negative reason   | NA   |

|    |                     |  |
|----|---------------------|--|
| 22 | Gist of Discussions | Not available  |
| 23 | Device Pic          |  <p>663W+M2J, Bilariyaganj, Bhagatpur, Uttar Pradesh<br/>07-07-2025 04:16:13 PM<br/>26.2054296 83.2534443<br/>Pincode : 276121</p>   |
| 24 | Name Board          |  <p>663W+M2J, Bilariyaganj, Bhagatpur, Uttar Pradesh<br/>07-07-2025 04:17:10 PM<br/>26.2054296 83.2534443<br/>Pincode : 276121</p>  |
| 25 | Inside of the Shop  |  <p>663W+M2J, Bilariyaganj, Bhagatpur, Uttar Pradesh<br/>07-07-2025 04:18:17 PM<br/>26.2054296 83.2534443<br/>Pincode : 276121</p> |

|    |                     |   |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>663W+M2J, Bilariyaganj, Bhagatpur, Uttar Pradesh<br/>07-07-2025 04:19:45 PM<br/>26.2054296,83.2534443<br/>Pincode : 276121</p>   |
| 27 | Merchant Photo      |  <p>663W+M2J, Bilariyaganj, Bhagatpur, Uttar Pradesh<br/>07-07-2025 04:19:22 PM<br/>26.2054296,83.2534443<br/>Pincode : 276121</p> |

#### Important - Mandatory to be filled

|   |   |  |
|---|---|--|
| 1 | Date and Time of Visit                          | 07-07-2025 16:21:28  |
| 2 | Name of the person doing Field Verification(FV) | R001385597   |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED<br>Formerly Known as RNFI Services Pvt. Ltd. |
| 4 | Name of Checker for FV Report                   |  |
| 5 | * Overall opinion on the account activity.      |  |
| 5 | Reference Number                                | REF36328   |