

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---------------------------------------------------------------------------|--------------------------------------------------------|
| 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 | Global Trades India |
| 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 | Residential |
| 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) | Name board appearing outside the building |

| | | |
|----|---------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: GROUND FLOOR,141,DEVI NAGAR, DON BOSCO SCHOOL, RANCHI. ON DATE 08-07-2025 14:48:54, ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE BEACUSE THE SHOP WAS CLOSED. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT APPLICANT CALL NOT PICKED. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL. |
| 19 | GPS Location | 78W7+XH9, Don Bosco Rd, Hesag, Ranchi, Jharkhand 834003, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | NA |
| 22 | Gist of Discussions | SHOP IS CLOSED |

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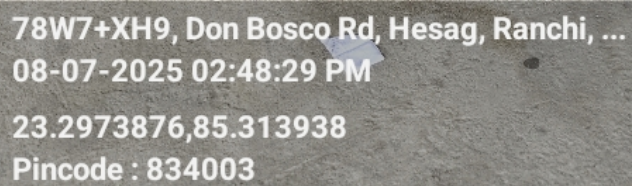
Device Pic



24 Name Board



Inside of the Shop



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Outside of the Shop



78W7+XH9, Don Bosco Rd, Hesag, Ranchi, ...
08-07-2025 02:48:47 PM
23.2973936,85.3139148
Pincode : 834003

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Merchant Photo



Important - Mandatory to be filled

| | | |
|---|-------------------------------------------------|-----------------------|
| 1 | Date and Time of Visit | 08-07-2025 14:48:54 |
| 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 | Rajesh Massey |
| 5 | * Overall opinion on the account activity. | |
| 5 | Reference Number | REF35806 |

