



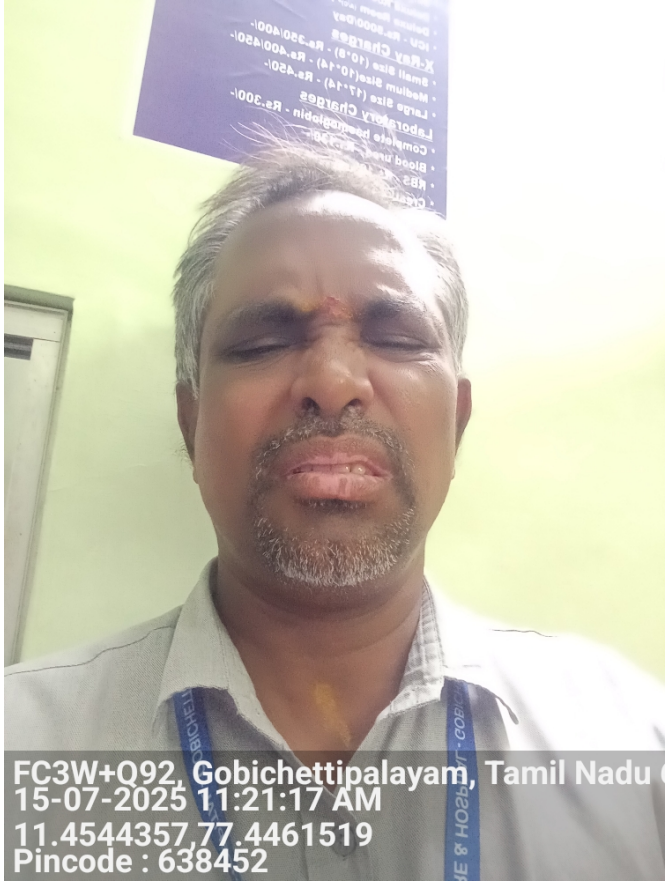


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Business Name | DAKSHIN TRAUMA CENTRE AND HOSPIT |
| 2 | Customer Name / Customer Code | 9401927080 |
| 3 | Address | 2A BUDDHAR STREET ERODE MAIN ROAD GOBICHETTIPALAYAM Erode 638476 |
| 4 | Name of the Person met | SUNDARA RAJAN N |
| 5 | Designation of the Contacted Person in that Firm | EMPLOYEE |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | Owned |
| 8 | Number of years in Business | 23 |
| 9 | Merchant Premises is in residential or commercial building | Commercial |
| 10 | Nature Of Goods sold or services given at merchant location | Hospital |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Good |
| 12 | Number of Employees at the merchant location | 50 |
| 13 | Mswipe Machine/QR seen or not | Yes |
| 14 | Merchant Neighbour Name | Tirumalaisamy |
| 15 | Neighbour feedback on merchant | Positive |
| 16 | Business Premise Size | Greater than 1000 sq ft |

| | | |
|----|---|---|
| 17 | Business Board seen (Yes/No) | Name board appearing outside the building |
| 18 | Investigating officials comment/conclusion about address and name board sighted | A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 2A BUDDHAR STREET ERODE MAIN ROAD GOBICHETTIPALAYAM ERODE 638476 ON 15-07-2025 11:23:02. ADDRESS FOUND, WHERE WE MET WITH DEVARAJ, EMPLOYEE. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 23 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS HOSPITAL. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR TIRUMALAISAMY CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. GPS PINCODE MISMATCH. |
| 19 | GPS Location | FC3W+Q92, Gobichettipalayam, Tamil Nadu 638452, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | Positive |
| 23 | Device Pic |  <p>FC3W+Q92, Gobichettipalayam, Tamil Nadu 15-07-2025 11:20:43 AM 11.4543934,77.446167 Pincode : 638452</p> |

| | | |
|----|---------------------|--|
| 24 | Name Board |  <p>FC3W+092, Gobichettipalayam, Tamil Nadu 15-07-2025 11:22:21 AM 11.4543705 77.4461492 Pincode : 638452</p> |
| 25 | Inside of the Shop |  <p>FC3W+092, Gobichettipalayam, Tamil Nadu 15-07-2025 11:21:52 AM 11.4545081 77.4461722 Pincode : 638452</p> |
| 26 | Outside of the Shop |  <p>FC3W+092, Gobichettipalayam, Tamil Nadu 15-07-2025 11:22:36 AM 11.453859 77.4472834 Pincode : 638452</p> |

| | | |
|----|----------------|--|
| 27 | Merchant Photo |  <p>FC3W+Q92, Gobichettipalayam, Tamil Nadu 15-07-2025 11:21:17 AM 11.4544357,77.4461519 Pincode : 638452</p> |
|----|----------------|--|

Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 15-07-2025 11:23:02 |
| 2 | Name of the person doing Field Verification(FV) | R001385370 |
| 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 | REF37357 |

