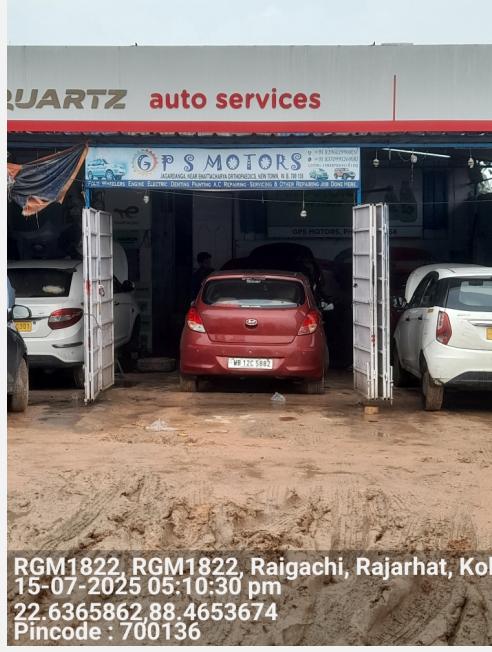


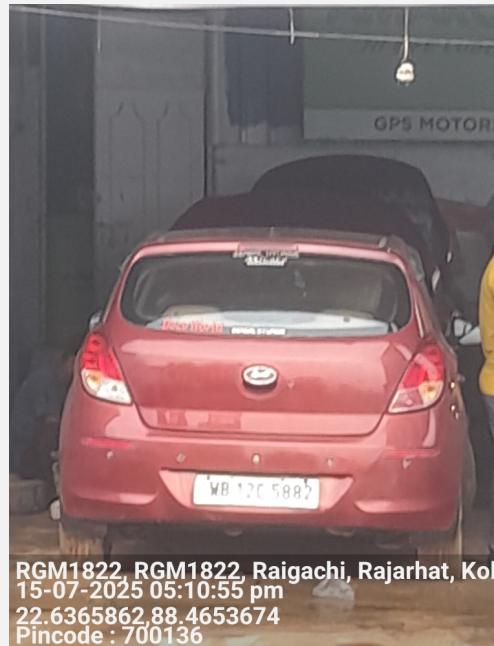
## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b>  |   |
|----------------|---|---|
| 1              | Business Name   | SURAJIT DAFADAR   |
| 2              | Customer Name / Customer Code   | 9401978593D   |
| 3              | Address   | JFV8+55H Narayanpur, Narendranagar, Gopalpur I, Kolkata, West Bengal 700136 |
| 4              | Name of the Person met  | na  |
| 5              | Designation of the Contacted Person in that Firm                                | owner   |
| 6              | Address Findings  | Address found   |
| 7              | Business Premises owned or rental   | Rented  |
| 8              | Number of years in Business   | 2   |
| 9              | Merchant Premises is in residential or commercial building                      | Residential   |
| 10             | Nature Of Goods sold or services given at merchant location                     | good  |
| 11             | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)       | Good  |
| 12             | Number of Employees at the merchant location                                    | 5   |
| 13             | Mswipe Machine/QR seen or not   | No  |
| 14             | Merchant Neighbour Name   | negetive  |
| 15             | Neighbour feedback on merchant  | negetive  |
| 16             | Business Premise Size   | Between 500-1000 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 | NA  |
| 19             | GPS Location  | RGM1817, RGM1817, Raigachi, Rajarhat, Kolkata, West Bengal 700136, India    |

|    |                     |   |
|----|---------------------|---|
| 20 | Fv Status           | Negative  |
| 21 | Negative reason     | Entity not found at the address   |
| 22 | Gist of Discussions | already verification done by mswipe agent   |
| 23 | Device Pic          |  <p>QUARTZ auto services</p> <p>GPS MOTORS</p> <p>JAGARDANGA, NEAR BHATTACHARYA ORTHOPAEDICS, NEW TOWN, W.B. 700 136</p> <p>GPS MOTORS, PH</p> <p>RGM1822, RGM1822, Raigachi, Rajarhat, Ko<br/>15-07-2025 05:10:30 pm<br/>22.6365862, 88.4653674<br/>Pincode : 700136</p> |
| 24 | Name Board          |  <p>TZ auto services</p> <p>GPS MOTORS</p> <p>JAGARDANGA, NEAR BHATTACHARYA ORTHOPAEDICS, NEW TOWN, W.B. 700 136</p> <p>GPS MOTORS, PH</p> <p>RGM1822, RGM1822, Raigachi, Rajarhat, Ko<br/>15-07-2025 05:10:41 pm<br/>22.6365862, 88.4653674<br/>Pincode : 700136</p>    |

25

Inside of the Shop



26

Outside of the Shop



27

Merchant Photo



**Important - Mandatory to be filled**

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 15-07-2025 17:11:31   |
| 2 | Name of the person doing Field Verification(FV) | R00695336             |
| 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                                | REF37360              |

