

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b>  |                                                                            |
|----------------|---------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| 1              | Business Name                                                                   | KAMAL NAYAK                                                                |
| 2              | Customer Name / Customer Code                                                   | 9401934476                                                                 |
| 3              | Address                                                                         | SHOP NO. 2, BRANDED HOUSE,<br>BHAVANI MARKET, PUSTAK BAZAAR                |
| 4              | Name of the Person met                                                          | kamal nayak                                                                |
| 5              | Designation of the Contacted Person in that Firm                                | na                                                                         |
| 6              | Address Findings                                                                | Address found                                                              |
| 7              | Business Premises owned or rental                                               | Rented                                                                     |
| 8              | Number of years in Business                                                     | 6                                                                          |
| 9              | Merchant Premises is in residential or commercial building                      | Commercial                                                                 |
| 10             | Nature Of Goods sold or services given at merchant location                     | Na                                                                         |
| 11             | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)       | Good                                                                       |
| 12             | Number of Employees at the merchant location                                    | 2                                                                          |
| 13             | Mswipe Machine/QR seen or not                                                   | No                                                                         |
| 14             | Merchant Neighbour Name                                                         | na                                                                         |
| 15             | Neighbour feedback on merchant                                                  | na                                                                         |
| 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                                                                    | 9, Pustak Bazaar Rd, Neemuch Chawni, Neemuch, Madhya Pradesh 458441, India |
| 20             | Fv Status                                                                       | Negative                                                                   |

|    |                     |                                                                                                                                                                                                                   |
|----|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 21 | Negative reason     | Device/QR not available                                                                                                                                                                                           |
| 22 | Gist of Discussions | na                                                                                                                                                                                                                |
| 23 | Device Pic          |  <p>9, Pustak Bazaar Rd, Neemuch Chawni, ...<br/> 17-07-2025 02:12:31 pm<br/> 24.4588987, 74.8665209<br/> Pincode : 458441</p>  |
| 24 | Name Board          |  <p>9, Pustak Bazaar Rd, Neemuch Chawni, ...<br/> 17-07-2025 02:12:38 pm<br/> 24.4588987, 74.8665209<br/> Pincode : 458441</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                          | 17-07-2025 14:12:59   |
| 2 | Name of the person doing Field Verification(FV) | R001107275            |
| 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                                | REF38450              |

