

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Business Name | VIJAY JEWELLERS |
| 2 | Customer Name / Customer Code | 9401984316 |
| 3 | Address | 1220 RAVI CHOWK NALA PAR EAST PATEL NAGAR? PATNA BIHAR? L.B.S NAGAR Patna BIHAR BIHAR |
| 4 | Name of the Person met | N/A |
| 5 | Designation of the Contacted Person in that Firm | N/A |
| 6 | Address Findings | Address not 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 | N/A |
| 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) | N/A |
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: 1220 RAVI CHOWK NALA PAR EAST PATEL NAGAR? PATNA BIHAR? L.B.S NAGAR PATNA BIHAR BIHAR ON DATE 25-07-2025 17:55:13, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT APPLICANT MOBILE NUMBER IS SWITCH OFF. WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL. |
| 19 | GPS Location | J35W+6G4, Shastri Nagar, Patna, Bihar 800025, India |
| 20 | Fv Status | Null |
| 21 | Negative reason | Applicant number is switch off |
| 22 | Gist of Discussions | Applicant number is switch off |
| 23 | Device Pic | <p>J35W+6G4, Shastri Nagar, Patna, Bihar 800025 25-07-2025 05:54:04 PM 25.607806, 85.0964185 Pincode: 800025</p> |

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 25-07-2025 17:55:13 |
| 2 | Name of the person doing Field Verification(FV) | R001334915 |
| 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 | REF40361 |

