

Field Verification Report(FVR)

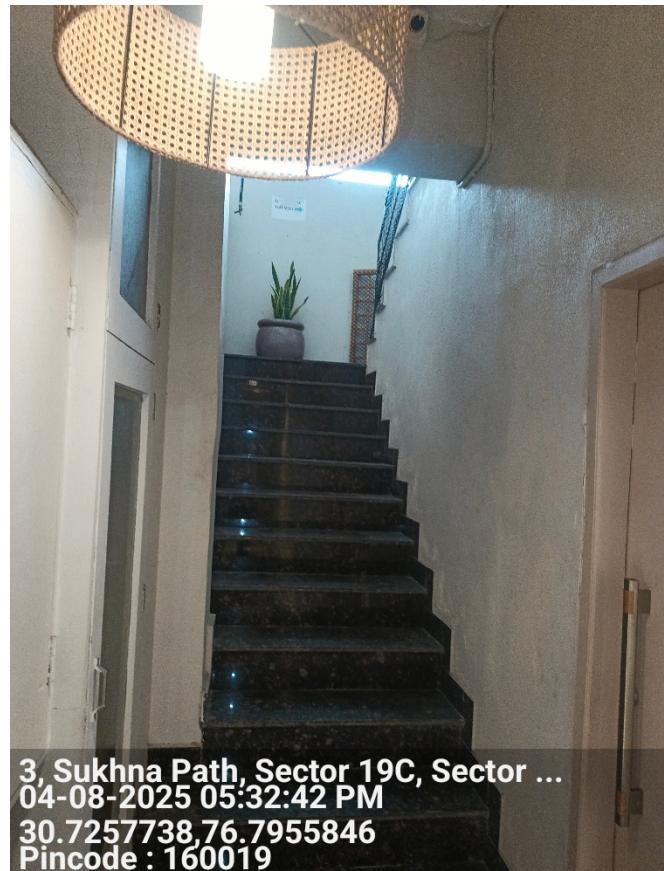
| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Business Name | SRI SRI BOUTIQUE |
| 2 | Customer Name / Customer Code | 8100055719 |
| 3 | Address | SCO 5 6 SECTOR 19 C SECTOR 19 CHANDIGARH CHANDIGARH 160019 |
| 4 | Name of the Person met | Manisha |
| 5 | Designation of the Contacted Person in that Firm | Sales Executive |
| 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 | Commercial |
| 10 | Nature Of Goods sold or services given at merchant location | BOUTIQUE |
| 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 | Yes |
| 14 | Merchant Neighbour Name | Suman |
| 15 | Neighbour feedback on merchant | Positive |
| 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 | A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SCO 5 6 SECTOR 19 C SECTOR 19 CHANDIGARH CHANDIGARH 160019 ON 04-08-2025 17:33:25. ADDRESS FOUND, WHERE WE MET WITH MANISHA, SALES EXECUTIVE. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 2 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING BUT DIFFERENT, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS BOUTIQUE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SUMAN CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. |
| 19 | GPS Location | 4, Sukhna Path, Sector 19C, Sector 19, Chandigarh, 160019, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | Positive |
| 23 | Device Pic |  <p>3, Sukhna Path, Sector 19C, Sector ... 04-08-2025 05:29:46 PM 30.7257746, 76.7955321 Pincode : 160019</p> |

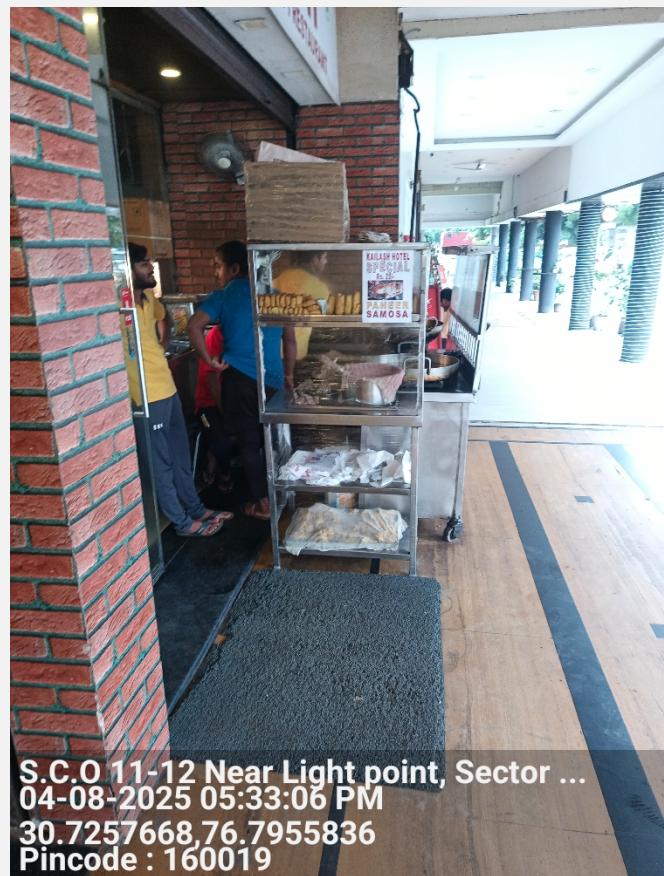
24 Name Board



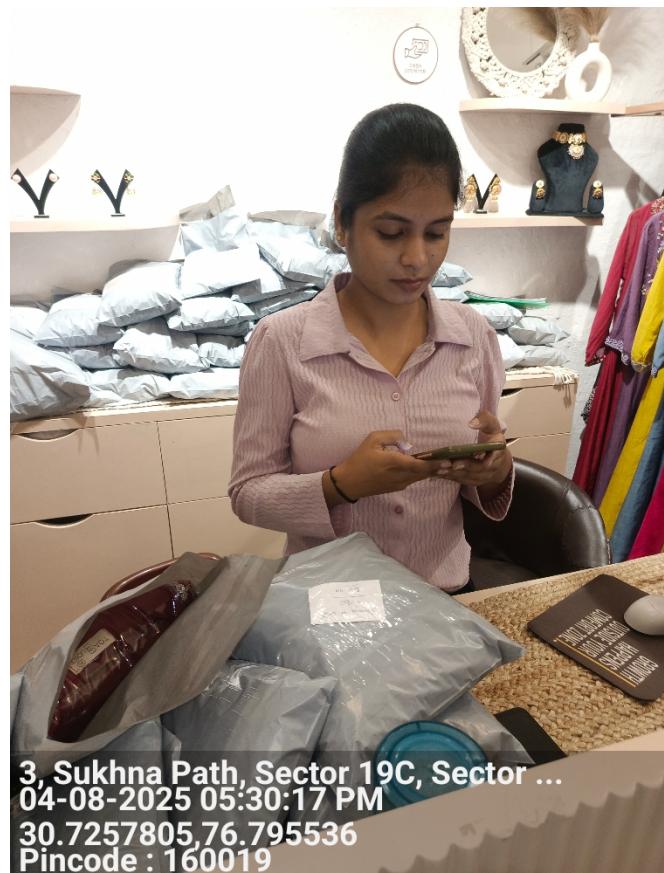
25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

| | | |
|---|---|---------------------|
| 1 | Date and Time of Visit | 04-08-2025 17:33:25 |
| 2 | Name of the person doing Field Verification(FV) | R001401839 |

| | | |
|---|--|-----------------------|
| 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 | REF40341 |

