

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |  |
|----------------|--|--|
| 1              | Business Name  | D BELLA UNISEX SALON   |
| 2              | Customer Name / Customer Code  | 9401271584   |
| 3              | Address  | 22,23,24,25, FIRST FLOOR, AAGAM ARCADE, NR. SIDDHI VINAYAK MANDIR, VESU, SURAT, OPP. JOLLY RESIDNECY, 395007 |
| 4              | Name of the Person met   | D BELLA UNISEX SALON   |
| 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<br>(Yes/No)   | N/A   |
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: 22,23,24,25, FIRST FLOOR, AAGAM ARCADE, NR. SIDDHI VINAYAK MANDIR, VESU, SURAT, OPP. JOLLY RESIDNECY, 395007 ON DATE 12-08-2025 17:24:20, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT JITENDRA BUT NUMBER WAS BUSY. 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  | 5th Floor, 503, Cannon Street 1, opp. Aagam Arcade, Opposite Jolly Residency, Vesu, Surat, Gujarat 395007, India  |
| 20 | Fv Status   | Null  |
| 21 | Negative reason   | Address not found   |
| 22 | Gist of Discussions   | Address not found   |

23

Device Pic



24

Name Board



**G1, Aagam Arcade, Opposite Jolly Residency**

**12-08-2025 05:23:51 PM**

**21.145708, 72.7732283**

**Pincode : 395007**

**2025.08.12 17:23**

25 Inside of the Shop



G1, Aagam Arcade, Opposite Jolly Residency

12-08-2025 05:23:59 PM

21.1457049, 72.7732065

Pincode : 395007

2025.08.12 17:23

26

Outside of the Shop



27

Merchant Photo



#### Important - Mandatory to be filled

|   |   |                           |
|---|---|---------------------------|
| 1 | Date and Time of Visit                          | 12-08-2025 17:24:20       |
| 2 | Name of the person doing Field Verification(FV) | SONUKUMAR ANILKUMAR GUPTA |
| 3 | Name of External Agency                         | RNF SERVICES LIMITED      |
| 4 | Name of Checker for FV Report                   | Rajesh Massey             |
| 5 | * Overall opinion on the account activity.      |                           |
| 5 | Reference Number                                | REF44230                  |