

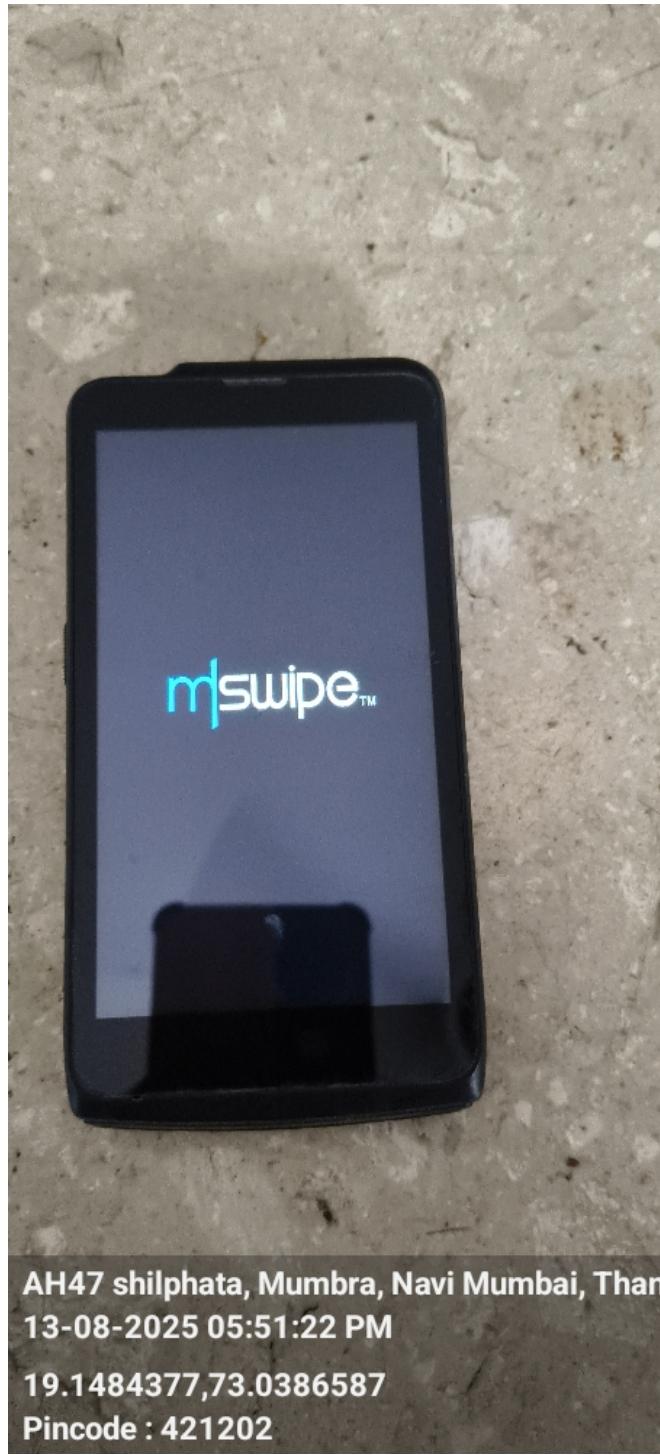
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NATIONAL MOTOR
2	Customer Name / Customer Code	9400222950
3	Address	SHOP.N.9. SAI APRT. KALYAN PATHA. DAIGHAR. MUMBRA,
4	Name of the Person met	Bilal Khan
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	8
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Automobile shop
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	Pappu
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: SHOP.N.9. SAI APRT. KALYAN PATHA. DAIGHAR. MUMBRA, ON 13-08-2025 17:52:58. ADDRESS FOUND, WHERE WE MET WITH BILAL KHAN, OWNER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 8 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS AUTOMOBILE SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR PAPPU CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	AH47 shilphata, Mumbra, Navi Mumbai, Thane, Maharashtra 421202, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

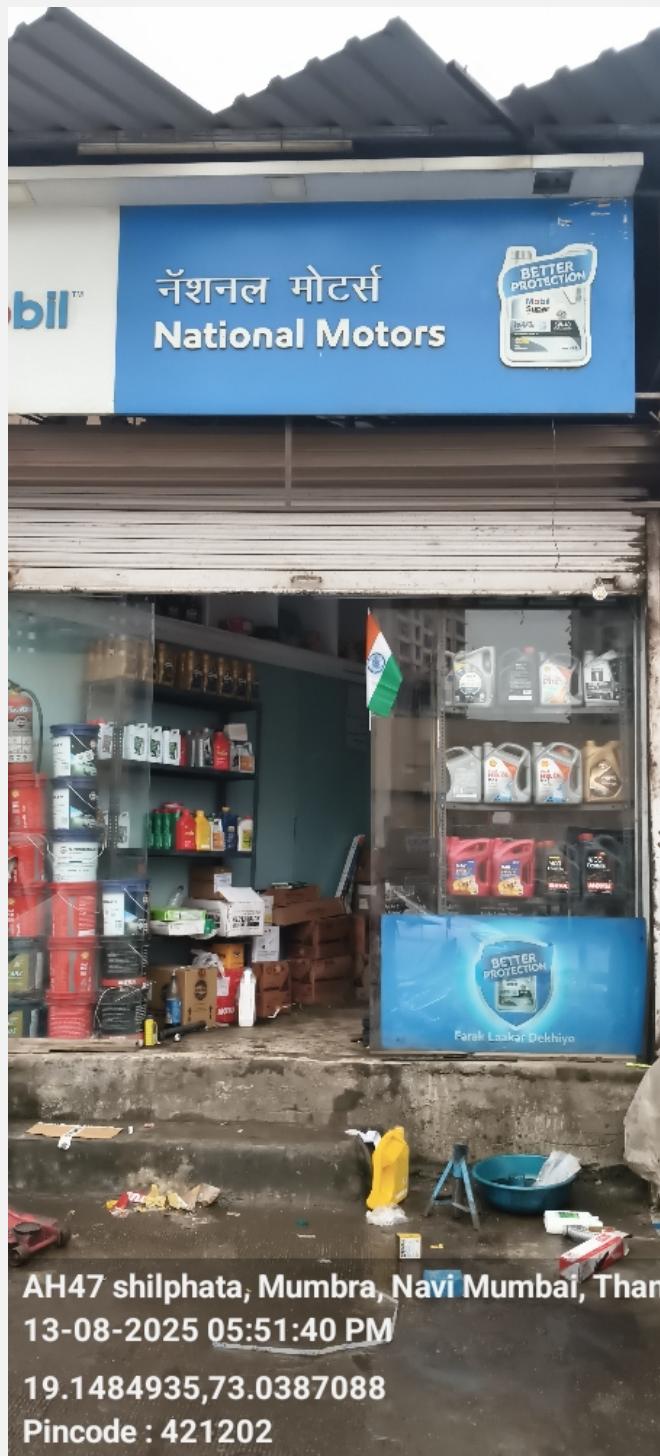
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Device Pic



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Name Board



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Inside of the Shop



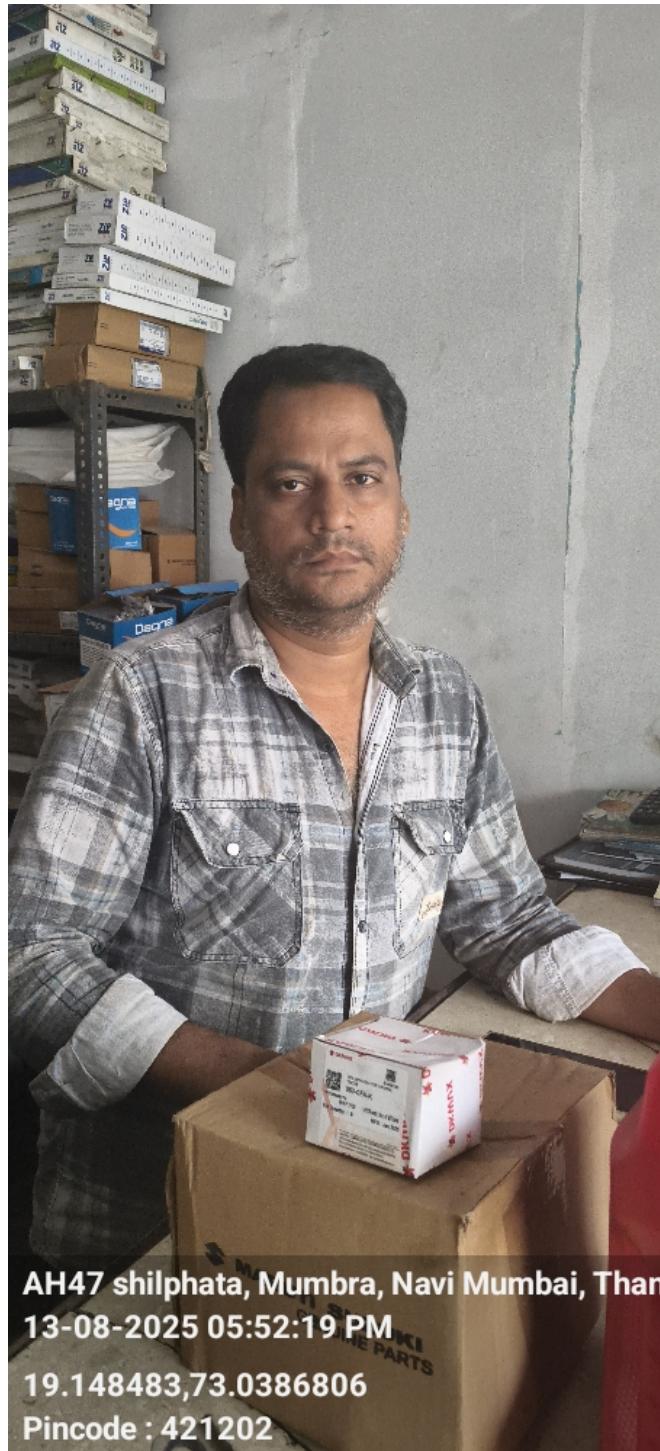
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Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	13-08-2025 17:52:58
2	Name of the person doing Field Verification(FV)	RAMJEET SURESH GUPTA
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	REF43719