


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Business Name | WELLNESS PHARMACY |
| 2 | Customer Name / Customer Code | 9401921425 |
| 3 | Address | ANANYA HOUSING COMPLEX, INDA VIDYASAGARPUR NORTH, PIN CODE |
| 4 | Name of the Person met | Nizam |
| 5 | Designation of the Contacted Person in that Firm | staff |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | Owned |
| 8 | Number of years in Business | 2 |
| 9 | Merchant Premises is in residential or commercial building | Residential |
| 10 | Nature Of Goods sold or services given at merchant location | medicine store |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Good |
| 12 | Number of Employees at the merchant location | 1 |
| 13 | Mswipe Machine/QR seen or not | Yes |
| 14 | Merchant Neighbour Name | Kanchan Aggarwal |
| 15 | Neighbour feedback on merchant | positive |
| 16 | Business Premise Size | Less than 500 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: ANANYA HOUSING COMPLEX, INDA VIDYASAGARPUR NORTH, PIN CODE ON 13-08-2025 13:02:13. ADDRESS FOUND, WHERE WE MET WITH NIZAM, STAFF. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 2 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 MEDICINE STORE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR KANCHAN AGGARWAL CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. |
| 19 | GPS Location | 723105, Inda, Kharagpur, West Bengal 721305, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | positive |
| 23 | Device Pic |  <p>723105, Inda, Kharagpur, West Bengal 721305 13-08-2025 01:00:27 pm 22.3554014,87.3314761 Pincode 721305</p> |

24



Name Board



25

Inside of the Shop



| | | |
|----|---------------------|--|
| 26 | Outside of the Shop |  <p>723105, Inda, Kharagpur, West Bengal 721305 13-08-2025 01:01:21 pm 22.3553974,87.3314745 Pincode : 721305</p> |
| 27 | Merchant Photo |  <p>723105, Inda, Kharagpur, West Bengal 721305 13-08-2025 01:00:57 pm 22.3553873,87.3314743 Pincode : 721305</p> |

Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 13-08-2025 13:02:13 |
| 2 | Name of the person doing Field Verification(FV) | R001364425 |
| 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 | REF44240 |

