

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Business Name | ELITE INTERIO |
| 2 | Customer Name / Customer Code | 8100042425 |
| 3 | Address | CP3/413-A-B- CHEMBILODE MOWANCHERY KANHIRODE KANNUR KERALA |
| 4 | Name of the Person met | Amal |
| 5 | Designation of the Contacted Person in that Firm | sales staff |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | Rented |
| 8 | Number of years in Business | 4 |
| 9 | Merchant Premises is in residential or commercial building | Commercial |
| 10 | Nature Of Goods sold or services given at merchant location | HARDWARE STORES |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Good |
| 12 | Number of Employees at the merchant location | 7 |
| 13 | Mswipe Machine/QR seen or not | Yes |
| 14 | Merchant Neighbour Name | basheer |
| 15 | Neighbour feedback on merchant | Positive |
| 16 | Business Premise Size | Greater than 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 | <p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: CP3/413-A-B- CHEMBILODE MOWANCHERY KANHIRODE KANNUR KERALA ON 28-08-2025 11:05:18. ADDRESS FOUND, WHERE WE MET WITH AMAL, SALES STAFF. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 4 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 HARDWARE STORES. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR BASHEER CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p> |
| 19 | GPS Location | VFR6+45C, Mowancheri, Iriveri, Kerala 670613, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | Positive |
| 23 | Device Pic |  <p>VFR6+45C, Mowancheri, Iriveri, Kerala 670613 28-08-2025 11:03:05 AM 11.8900754, 75.4605935 Pincode : 670613</p> |

24 Name Board



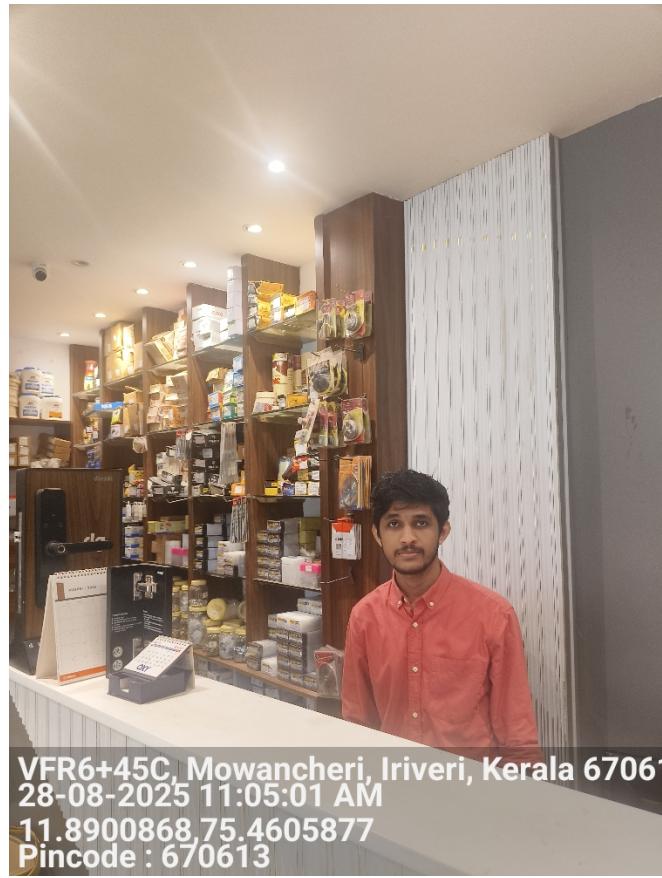
25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 28-08-2025 11:05:18 |
| 2 | Name of the person doing Field Verification(FV) | R001129749 |
| 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 | REF46963 |

