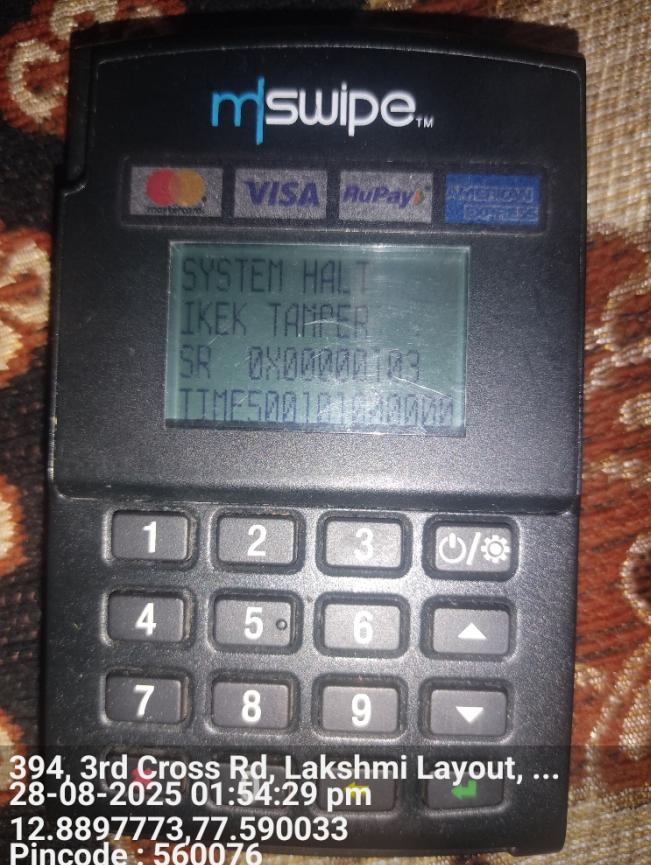


## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	MANSOOR PASHA
2	Customer Name / Customer Code	9401945475
3	Address	MM TRAVELS AN TOURS #402 AREKERE MICO LAYOUT LAKSHMI LAYOUT 3RD CROSS BG ROAD BANGALORE KARNATAKA
4	Name of the Person met	Mansoor pasha
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	12
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Tour & Travels
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	shebreen sultana
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: MM TRAVELS AN TOURS #402 AREKERE MICO LAYOUT LAKSHMI LAYOUT 3RD CROSS BG ROAD BANGALORE KARNATAKA ON 28-08-2025 13:55:47. ADDRESS FOUND, WHERE WE MET WITH MANSOOR PASHA, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 12 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS TOUR &amp; TRAVELS . WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SHEBREEN SULTANA CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS NOT AVAILABLE ON THE PREMISES.</p>
19	GPS Location	394, 3rd Cross Rd, Lakshmi Layout, JP Nagar 7th Phase, Arekere, Bengaluru, Karnataka 560076, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	positive
23	Device Pic	

24 Name Board

Mansoor Pasha Mob: 9035993374

ಎಂ.ಎಂ. ಟ್ರಾವೆಲ್ ಅನ್ ಟೂರ್ಸ್  
MM TRAVEL AN TOURS

#402, South 3rd Cross, Lakshmi Layout, Arekere,  
Mico Layout, B.G. Road, Bangalore - 560076.

394, 3rd Cross Rd, Lakshmi Layout, ...  
28-08-2025 01:54:48 pm  
12.8897625,77.5900554  
Pincode : 560076

25 Inside of the Shop

394, 3rd Cross Rd, Lakshmi Layout, ...  
28-08-2025 01:55:00 pm  
12.8897713,77.5900531  
Pincode : 560076

26 Outside of the Shop



27 Merchant Photo



#### Important - Mandatory to be filled

1	Date and Time of Visit	28-08-2025 13:55:47
---	------------------------	---------------------

2	Name of the person doing Field Verification(FV)	MOHAMMED FARHAN KHALANDER
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	REF46966

