



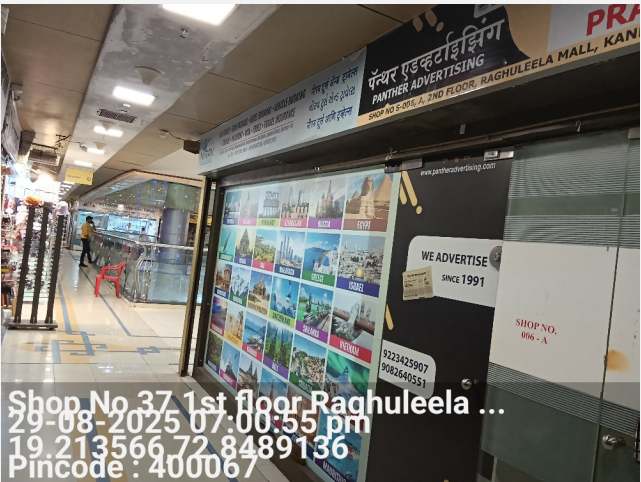


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Business Name | RAVINE TREK |
| 2 | Customer Name / Customer Code | 9401866137 |
| 3 | Address | SHOP NO. 100 / 006, 2ND FLOOR, RAGHULEELA MEGA MALL, BEHIND POISAR BUS DEPOT, KANDIVALI WEST, MUMBAI |
| 4 | Name of the Person met | N/A |
| 5 | Designation of the Contacted Person in that Firm | N/A |
| 6 | Address Findings | Address 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 | Commercial |
| 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 (Yes/No) | N/A |

| | | |
|----|---|--|
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. 100 / 006, 2ND FLOOR, RAGHULEELA MEGA MALL, BEHIND POISAR BUS DEPOT, KANDIVALI WEST, MUMBAI ON DATE 29-08-2025 19:02:04, ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE BECAUSE THE SHOP IS CLOSED. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSIONS DONE THAT APPLICANT CALL NOT PICKED. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL. |
| 19 | GPS Location | Shop No 37 1st floor Raghuleela Mall, Kandivali, Jai Bhim Sanjay Nagar, Kandivali West, Mumbai, Maharashtra 400067, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | NA |
| 22 | Gist of Discussions | CALL NOT PICKED BY APPLICANT |
| 23 | Device Pic |  |
| 24 | Name Board |  |

| | | |
|----|---------------------|---|
| 25 | Inside of the Shop |  <p>Shop No:233, Ground Floor, Raghuleela Mall, 29-08-2025 06:47:25 pm 19 2135463 72 848982 Pincode : 400067</p> |
| 26 | Outside of the Shop |  <p>Shop No:37 1st floor Raghuleela ... 29-08-2025 07:00:37 pm 19 2135666 72 8489036 Pincode : 400067</p> |
| 27 | Merchant Photo |  <p>Shop No:37 1st floor Raghuleela ... 29-08-2025 07:00:55 pm 19 2135666 72 8489136 Pincode : 400067</p> |

Important - Mandatory to be filled

| | | |
|---|---|------------------------------------|
| 1 | Date and Time of Visit | 29-08-2025 19:02:04 |
| 2 | Name of the person doing Field Verification(FV) | MOHD SHAFIQUE ATAUR RAHAMAN SHAIKH |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Rajesh Massey |
| 5 | * Overall opinion on the account activity. | |

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|---|------------------|----------|
| 5 | Reference Number | REF46971 |
|---|------------------|----------|

