

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	Direct2Pay Devraaj Payments and Tech Solutions Private Limited
2	Customer Name / Customer Code	FP0001
3	Address	Unit no. 204, CPL tower-1, 43A IT Park Sahastradhara Road, Dehradun, Uttarakhand ? 248001
4	Name of the Person met	Mr.Raghavendra
5	Designation of the Contacted Person in that Firm	sales head
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Fintech Firm
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	60
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Anuj
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Greater than 1000 sq ft

17	Business Board seen (Yes/No)	No Name board Seen
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT UNIT NO. 204, CPL TOWER-1, 43A IT PARK SAHASTRADHARA ROAD, DEHRADUN, UTTARAKHAND ? 248001 ON 30-01-2026 14:27:42. ADDRESS FOUND. WE MET WITH APPLICANT'S SALES HEAD RAGHAVENDRA AT THE LOCATION. NATURE OF BUSINESS IS FINTECH FIRM. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 3 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS COMMERCIAL. EMPLOYEE DESIGNATION SALES HEAD. NO NAME BOARD SEEN. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	Suite 105, After LIC, CPL Tower 43A, Sahastradhara Rd, Doon IT Park, Govind Vihar, Dehradun, Uttarakhand 248013, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	NO NAME BOARD SEEN

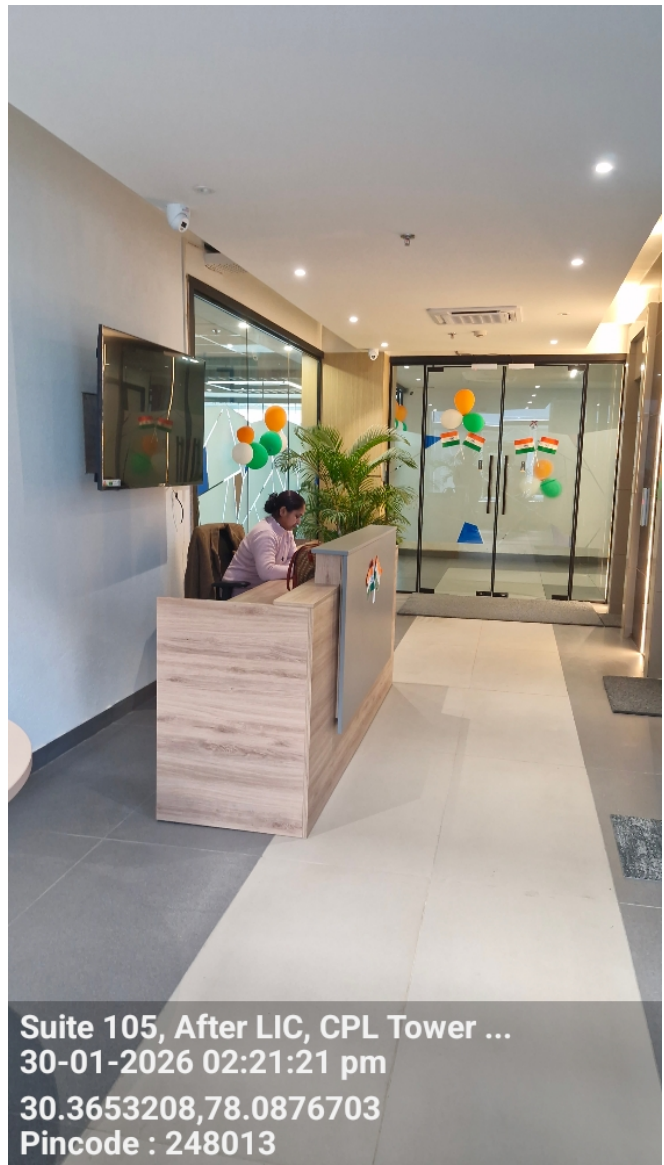
23

Device Pic



24

Name Board



25

Inside of the Shop




Suite 105, After LIC, CPL Tower ...
30-01-2026 02:24:58 pm
30.3653098,78.0876943
Pincode : 248013

26

Outside of the Shop



27	Merchant Photo	 <p>IT Park, Plot No. 10-11-12, Sahastradhara ... 30-01-2026 02:25:32 pm 30.3652452,78.0877055 Pincode : 248013</p>
----	----------------	--

Important - Mandatory to be filled		
1	Date and Time of Visit	30-01-2026 14:27:42
2	Name of the person doing Field Verification(FV)	R001439968
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	REF76017

