



## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields         |  |
|---------|---|--|
| 1       | Business Name   | DINESH KIRANA AND GENERAL STORE  |
| 2       | Customer Name / Customer Code   | 9200354804   |
| 3       | Address   | Dinesh kirana general Store ward number 10<br>Siddhivinayak khapaabad Near Hanuman<br>Mandir Chhindwara Madhya Pradesh<br>480001 |
| 4       | Name of the Person met  | call not connected   |
| 5       | Designation of the Contacted Person in that Firm                                | cal note   |
| 6       | Address Findings  | Address found  |
| 7       | Business Premises owned or rental   | Owned  |
| 8       | Number of years in Business   | 555  |
| 9       | Merchant Premises is in residential or commercial building                      | Commercial   |
| 10      | Nature Of Goods sold or services given at merchant location                     | note back  |
| 11      | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)       | Nominal  |
| 12      | Number of Employees at the merchant location                                    | 6999   |
| 13      | Mswipe Machine/QR seen or not   | No   |
| 14      | Merchant Neighbour Name   | jjio9  |
| 15      | Neighbour feedback on merchant  | ooooo  |
| 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 | NA   |
| 19      | GPS Location  | 3W6W+27X, Sinchai Colony, Rautha Wada, Chhindwara, Madhya Pradesh 480001, India  |

|    |                     |  |
|----|---------------------|--|
| 20 | Fv Status           | Negative   |
| 21 | Negative reason     | No name board, stock, or business activity visible at the location                   |
| 22 | Gist of Discussions | call not connected   |
| 23 | Device Pic          |    |
| 24 | Name Board          |  |

25


Inside of the Shop



26

Outside of the Shop



|    |                |  |
|----|----------------|--|
| 27 | Merchant Photo |  <p>3W6W+27X, Sinchai Colony, Rautha Wada, C<br/>10-04-2026 05:41:09 pm<br/>22.0600391,78.945567<br/>Pincode : 480001</p> |
|----|----------------|--|

**Important - Mandatory to be filled**

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 10-04-2026 17:43:16   |
| 2 | Name of the person doing Field Verification(FV) | R001237784            |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   |                       |
| 5 | * Overall opinion on the account activity.      |                       |
| 5 | Reference Number                                | REF90220              |

