


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MOHAMMED YOUSUF ARSALAAN
2	Customer Name / Customer Code	NA / 9400325201
3	Address	LAXMI NAGAR OLD SAFIL GUDA, NEAR TO YASHODA KRISHNA APARTMENT, HYDERABAD TELANGANA.
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not found
7	Business Premises owned or rental	NA
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	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: LAXMI NAGAR OLD SAFIL GUDA, NEAR TO YASHODA KRISHNA APARTMENT, HYDERABAD TELANGANA. ON DATE 04-04-2025 13:05:39, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH APPLICANT, BUT APPLICANT DID NOT PICK UP THE CALL AFTER MANY ATTEMPTS. . MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT
19	GPS Location	30-265/P/6, East Sudhanagar, Creative Nagar, A. S. Rao Nagar, Secunderabad, Telangana 500062, India
20	Fv Status	Null
21	Negative reason	No name board, stock, or business activity visible at the location
22	Gist of Discussions	NA
23	Device Pic	 <p>30-265/P/6, East Sudhanagar, Creative Naga 04-04-2025 01:03:10 pm 17.4706849,78.5491431</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>30-265/P/6, East Sudhanagar, Creative Naga 04-04-2025 01:03:46 pm 17.4706805,78.5491513</p>
27	Merchant Photo	 <p>30-265/P/6, East Sudhanagar, Creative Naga 04-04-2025 01:03:35 pm 17.4706552,78.5491408</p>

Important - Mandatory to be filled

1	Date and Time of Visit	04-04-2025 13:05:39
2	Name of the person doing Field Verification(FV)	R001348036

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Preeti Gupta
5	* Overall opinion on the account activity.	
5	Reference Number	REF22849

