


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAJ RESIDENCY
2	Customer Name / Customer Code	9200303755
3	Address	XII/90 -E-1, RAJ RESIDENCYALAMIPALLY, KANHANGADKASARAGOD, KERALA
4	Name of the Person met	madhan nayak
5	Designation of the Contacted Person in that Firm	M nagaraj
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	good
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	80
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	vivek
15	Neighbour feedback on merchant	good
16	Business Premise Size	Greater than 1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: XII/90 -E-1, RAJ RESIDENCYALAMIPALLY, KANHANGADKASARAGOD, KERALA ON 15-04-2025 14:35:07. ADDRESS FOUND, WHERE WE MET WITH RAJ RESIDENCY, M NAGARAJ. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 12 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS GOOD. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBORS CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	Kanhangad New Bus Stand, Main Road, Kasargod, Edappally - Panvel Hwy, Hosdurg, Kanhangad, Kerala 671315, India
20	Fv Status	Positive
22	Gist of Discussions	good
23	Device Pic	 <p>Kanhangad New Bus Stand, Main Road, ... 15-04-2025 02:29:16 pm 12.3049788,75.0970342</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>Kanhangad New Bus Stand, Main Road, .. 15-04-2025 02:32:36 pm 12.3049992,75.0970539</p>
27	Merchant Photo	 <p>Kanhangad New B... 15-04-2025... 12.3049...</p>

Important - Mandatory to be filled

1	Date and Time of Visit	15-04-2025 14:35:07
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2	Name of the person doing Field Verification(FV)	ABBAS SANITH C G
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anshu
5	* Overall opinion on the account activity.	
5	Reference Number	REF25970

