

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ALLIANCE BUDGET HOUSING INDIA PVTLTD MWC
2	Customer Name / Customer Code	8100045935
3	Address	NO 243 19TH MAIN SECTOR 4 HSR LAYOUT BENGALURU BENGALURU KARNATAKA 560102
4	Name of the Person met	KAMALAKAR M SHET
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address 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)	NA
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)	NA
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: NO 243, 19TH MAIN, SECTOR 4, HSR LAYOUT, BENGALURU, KARNATAKA 560102 ON 17-04-2025 AT 15:16:26. THE ADDRESS WAS FOUND, BUT WE COULD NOT MEET WITH ANYONE AS THE GATE WAS CLOSED. WE ATTEMPTED TO CONNECT WITH THE APPLICANT SEVERAL TIMES, BUT THE APPLICANT DID NOT PICK UP THE CALL AND WAS NOT CONTACTABLE. THE MSWIPE DEVICE WAS NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOUR'S FEEDBACK WAS POSITIVE.
19	GPS Location	1552, 26th Cross Rd, Sector 7, HSR Layout, Bengaluru, Karnataka 560102, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address found but no one meet there
23	Device Pic	 <p>1552, 26th Cross Rd, Sector 7, ... 17-04-2025 03:15:44 pm 12.9077144,77.6342718</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	17-04-2025 15:16:26
2	Name of the person doing Field Verification(FV)	SYED HASSAIN

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	REF25946

