


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Business Name | GUPTA EYE CARE CENTRE |
| 2 | Customer Name / Customer Code | 9401949117 |
| 3 | Address | GROUND FLOOR, RAMESHWARI ESTATE,S.NO: 19-5-9/3, BAHADURPURA,HYDERABAD |
| 4 | Name of the Person met | RAJENDRA GUPTA |
| 5 | Designation of the Contacted Person in that Firm | RECEPTIONIST |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | OWNED |
| 8 | Number of years in Business | 4 |
| 9 | Merchant Premises is in residential or commercial building | COMMERCIAL |
| 10 | Nature Of Goods sold or services given at merchant location | MEDICAL SERVICES |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | GOOD |
| 12 | Number of Employees at the merchant location | 4 |
| 13 | Mswipe Machine/QR seen or not | YES |
| 14 | Merchant Neighbour Name | KUSHAL |
| 15 | Neighbour feedback on merchant | POSITIVE |
| 16 | Business Premise Size | BETWEEN 1000 TO 1500 SQ FT |

| | | |
|----|---|---|
| 17 | Business Board seen (Yes/No) | YES |
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: GROUND FLOOR, RAMESHWARI ESTATE, S.NO: 19-5-9/3, BAHADURPURA, HYDERABAD ON DATE 02-05-2025 AT 13:00:06. THE ADDRESS WAS FOUND TO BE CORRECT AND A RECEPTIONIST WAS MET AT THE LOCATION. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA WITH AN APPROXIMATE SIZE BETWEEN 1000 TO 1500 SQFT. AN MSWIPE DEVICE WAS SEEN ON SITE. THE BUSINESS BOARD NAME WAS CLEARLY VISIBLE OUTSIDE THE BUILDING. NEIGHBOUR IDENTIFIED AS KUSHAL CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK. |
| 19 | GPS Location | Bahadurpura Police Station, APHB Conlony, Bahadurpura West, Hyderabad, Telangana 500064, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | kyc done with staff |
| 23 | Device Pic |  <p>Bajrang Nivas, 19-5-9/9, Bahadurpura Rd, Ho 02-05-2025 12:57:45 pm 17.3591538,78.4547701</p> |

24

Name Board



25


Inside of the Shop



26

Outside of the Shop



| | | |
|----|----------------|--|
| 27 | Merchant Photo |  <p>Bajrang Nivas, 19-5-9/9, Bahadurpura Rd, Ho 02-05-2025 12:59:11 pm 17.3591554,78.4548012</p> |
|----|----------------|--|

| Important - Mandatory to be filled | | |
|------------------------------------|---|-----------------------|
| 1 | Date and Time of Visit | 02-05-2025 13:00:06 |
| 2 | Name of the person doing Field Verification(FV) | MOHD DILSHAD |
| 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 | REF28741 |

