

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	

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>
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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

