


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SRI GIRNAR SHANKESHWAR JEWELLERS
2	Customer Name / Customer Code	9401940458
3	Address	GROUND AND FIRST FLOOR20-5-89, MANIK COMPLEXSHAH ALI BANDA
4	Name of the Person met	SIDHARTH JAIN
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Jewellery
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	Hiran
15	Neighbour feedback on merchant	positive
16	Business Premise Size	between 1000 to 1500 sqft

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 AND FIRST FLOOR, 20-5-89, MANIK COMPLEX, SHAH ALI BANDA ON DATE 02-05-2025 AT 13:32:37. THE ADDRESS WAS FOUND TO BE CORRECT AND SIDHARTH JAIN, WHO IDENTIFIED HIMSELF AS THE OWNER, 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; HOWEVER, THE DEVICE WAS NOT FUNCTIONAL AT THE TIME OF VISIT. THE BUSINESS BOARD NAME WAS DISPLAYED OUTSIDE THE BUILDING. NEIGHBOUR IDENTIFIED AS HIRAN CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	23-6-927, Falaknuma Rd, Rajpal Nagar, Shah Ali Banda, Hyderabad, Telangana 500065, India
20	Fv Status	Positive
22	Gist of Discussions	customer kyc done but device not working
23	Device Pic	 <p>20-5-88, Shah Ali Banda Rd, Zohra ... 02-05-2025 01:30:57 pm 17.3529641,78.4726897</p>

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Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	 <p>20-5-89, opposite Dhanraj Jain Jewellers, Z 02-05-2025 01:31:15 pm 17.3529798,78.4726833</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	02-05-2025 13:32:37
2	Name of the person doing Field Verification(FV)	R001353030
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	REF28743

