

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	RAJU RAMAVATH
2	Customer Name / Customer Code	9401968518
3	Address	RAJU ONLINE SERVICES, PLOT NO 21, SRIRAM NAGAR COLONY TURKAYAMJAL, HAYATHNAGAR RANGAREDDY.
4	Name of the Person met	RAJU RAMAVATH
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	4
9	Merchant Premises is in residential or commercial building	COMMERCIAL
10	Nature Of Goods sold or services given at merchant location	ONLINE SERVICES
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	GOOD
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	YES
14	Merchant Neighbour Name	VISHAL
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	BETWEEN 500 TO 1000 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: RAJU ONLINE SERVICES, PLOT NO. 21, SRIRAM NAGAR COLONY, TURKAYAMJAL, HAYATHNAGAR, RANGAREDDY ON DATE 03-05-2025 AT 17:56:43. THE ADDRESS WAS FOUND AND RAJU RAMAVATH WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA AND THE SIZE IS ESTIMATED BETWEEN 500 TO 1000 SQ. FT. AN MSWIPE DEVICE WAS SEEN ON SITE, AND A BUSINESS BOARD NAME WAS VISIBLE. A NEIGHBOUR NAMED VISHAL CONFIRMED KNOWING THE APPLICANT AND GAVE POSITIVE FEEDBACK.
19	GPS Location	Yamjal, Turkayamjal, Telangana 501510, India
20	Fv Status	Positive
22	Gist of Discussions	all good
23	Device Pic	 <p>Turkayamjal X Roads, Suraj Nagar Colony, ...  03-05-2025 05:55:21 pm  17.2730463,78.581176</p>

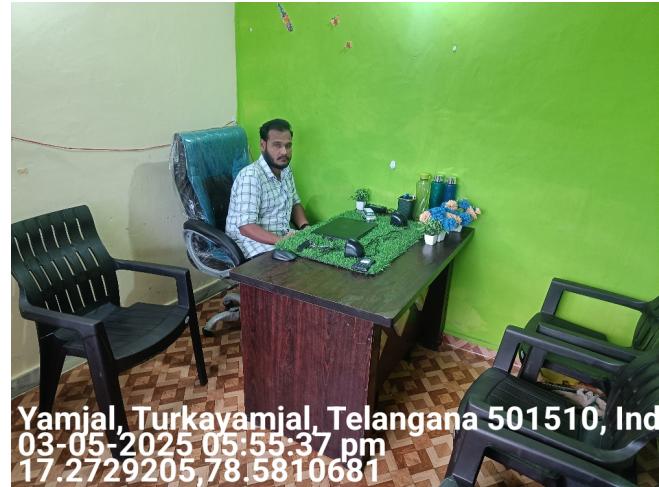
24

Name Board



25

Inside of the Shop



26

Outside of the Shop



27	Merchant Photo	 <p> <b>Yamjal, Turkayamjal, Telangana 501510, India</b>  <b>03-05-2025 05:55:31 pm</b>  <b>17.2729205, 78.5810681</b> </p>
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#### **Important - Mandatory to be filled**

1	Date and Time of Visit	03-05-2025 17:56:43
2	Name of the person doing Field Verification(FV)	R001336854
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	REF28709

