






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SRINIVASA ROAD TRANSPORT PRIVATE LIMITED
2	Customer Name / Customer Code	9400316218
3	Address	MIG NR RED WATER TANK 275 IV PHASE CBI COLONYHYDERABAD TG
4	Name of the Person met	KOTI MADHAVI
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	residential
10	Nature Of Goods sold or services given at merchant location	online business
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	10
13	Mswipe Machine/QR seen or not	no
14	Merchant Neighbour Name	Shiva
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: MIG, NEAR RED WATER TANK, 275, IV PHASE, CBI COLONY, HYDERABAD, TELANGANA ON DATE 03-05-2025 AT 18:35:25. THE ADDRESS WAS FOUND AND KOTI MADHAVI WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A RESIDENTIAL AREA AND IS APPROXIMATELY BETWEEN 1000 TO 1500 SQ. FT. THE MSWIPE DEVICE IS LOCATED AT ANOTHER OFFICE. A BUSINESS NAME BOARD WAS SEEN. A NEIGHBOUR NAMED SHIVA CONFIRMED KNOWING THE APPLICANT AND GAVE POSITIVE FEEDBACK.
19	GPS Location	4-414, 6-4-414, CBI Colony, Phase 4, Sachivalaya Nagar, Hyderabad, Vanasthalipuram, Telangana 500070, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	all ok
23	Device Pic	 <p>4-414, 6-4-414, CBI Colony, Phase 4, ... 03-05-2025 06:35:04 pm 17.3294774,78.5672405</p>
24	Name Board	 <p>4-414, 6-4-414, CBI Colony, Phase 4, ... 03-05-2025 06:34:55 pm 17.3295139,78.5671877</p>

25	Inside of the Shop	 <p>6-4-414, 274, CBI Colony, Phase 4, ... 03-05-2025 06:33:21 pm 17.3294928,78.5671541</p>
26	Outside of the Shop	 <p>4-414, 6-4-414, CBI Colony, Phase 4, ... 03-05-2025 06:35:11 pm 17.3293768,78.5672242</p>
27	Merchant Photo	 <p>6-4-414, 274, CBI Colony, Phase 4, ... 03-05-2025 06:33:12 pm 17.3295072,78.5671578</p>

Important - Mandatory to be filled

1	Date and Time of Visit	03-05-2025 18:35:25
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	REF28715

