

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
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	
24	Name Board	

25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



**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

