

Field Verification Report(FVR)

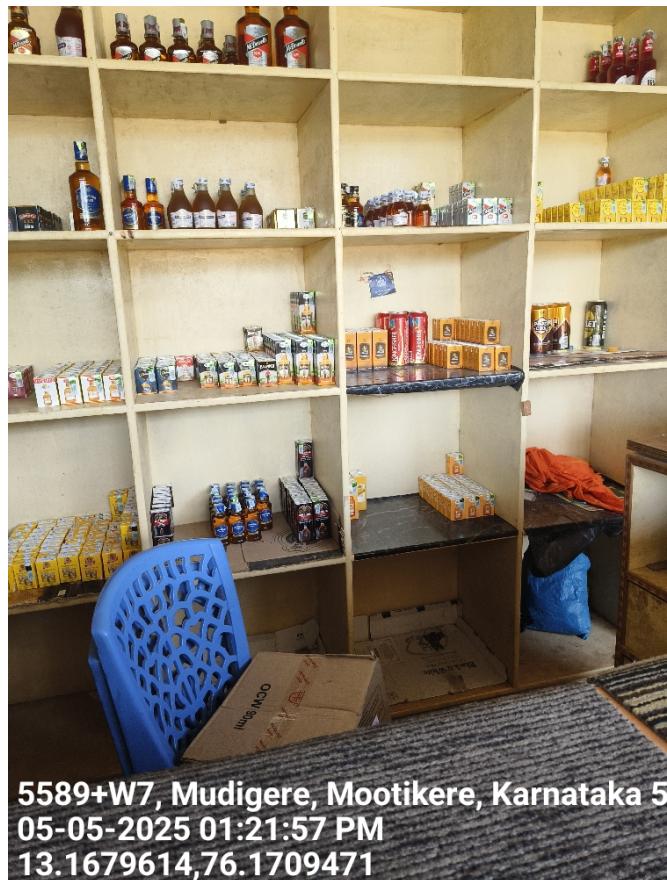
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAGHU MYSORE CHIKKE GOWDA
2	Customer Name / Customer Code	9401530862
3	Address	SHIVA LIQUOR SHOPMOOTIKERE GATE MATTIHALLI KOPPALU KAMMARAGHTTAPOST GANDSI HOBALI ARASIKERE TALUK HASSAN
4	Name of the Person met	RAGHU M C
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	3
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Liquor Shop
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	Bhagvant
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	Less than 500 sqft

17	Business Board seen (Yes/No)	YES
18	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHIVA LIQUOR SHOP, MOOTIKERE GATE, MATTIHALLI KOPPALU, KAMMARAGHTTA, POST GANDSI, HOBALI ARASIKERE TALUK, HASSAN ON 05-05-2025 AT 13:22:49 HRS. THE ADDRESS WAS FOUND AND THE TEAM MET WITH MR. RAGHU M C, WHO IDENTIFIED HIMSELF AS THE OWNER OF THE LIQUOR SHOP. THE PREMISES IS LOCATED IN A COMMERCIAL ZONE AND HAS A SIZE OF LESS THAN 500 SQFT. MSWIPE DEVICE WAS SEEN AT THE LOCATION. A BUSINESS BOARD WITH THE SHOP NAME WAS ALSO VISIBLE. NEIGHBOR BHAGVANT CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	5589+W7, Mudigere, Mootikere, Karnataka 573118, India
20	Fv Status	Positive
22	Gist of Discussions	good
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	05-05-2025 13:22:49
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2	Name of the person doing Field Verification(FV)	R001196797
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	REF28631

