


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	 <p>5589+W7, Mudigere, Mootikere, Karnataka 573118, India 05-05-2025 01:22:04 PM 13.1679614, 76.1789471</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>5589+W7, Mudigere, Mootikere, Karnataka 5 05-05-2025 01:21:44 PM 13.1679614,76.1709471</p>
27	Merchant Photo	 <p>5589+W7, Mudigere, Mootikere, Karnataka 5 05-05-2025 01:22:19 PM 13.1743002,76.1709471</p>

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

