




## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields         |  |
|---------|---|--|
| 1       | Business Name   | SHAIK ONLINE SERVICES  |
| 2       | Customer Name / Customer Code   | 9401012620   |
| 3       | Address   | Ward number 8 Village, East Godavary, Rajamahendravaram, ANDHRA PRADESH                        |
| 4       | Name of the Person met  | NA   |
| 5       | Designation of the Contacted Person in that Firm                                | NA   |
| 6       | Address Findings  | Address not found  |
| 7       | Business Premises owned or rental   | NA   |
| 8       | Number of years in Business   | NA   |
| 9       | Merchant Premises is in residential or commercial building                      | NA   |
| 10      | Nature Of Goods sold or services given at merchant location                     | NA   |
| 11      | Level of Stock/Inventory seen at merchant location<br>(Good/Average/Nominal)    | NA   |
| 12      | Number of Employees at the merchant location                                    | NA   |
| 13      | Mswipe Machine/QR seen or not   | NA   |
| 14      | Merchant Neighbour Name   | NA   |
| 15      | Neighbour feedback on merchant  | NA   |
| 16      | Business Premise Size   | NA   |
| 17      | Business Board seen (Yes/No)  | NA   |
| 18      | Investigating officials comment/conclusion about address and name board sighted | NA   |
| 19      | GPS Location  | 590, Sri Aditya Hospital Street, Danavai Peta, Rajamahendravaram, Andhra Pradesh 533103, India |

|    |                     |   |
|----|---------------------|---|
| 20 | Fv Status           | Null  |
| 21 | Negative reason     | NA  |
| 22 | Gist of Discussions | registered Number was incorrect. address not found  |
| 23 | Device Pic          |  <p>76-15-4/1, Prakash Nagar, Danavaipeta, Rajahmundry<br/>06-05-2025 06:29:47 pm<br/>17.0040183,81.7834218</p>   |
| 24 | Name Board          |  <p>76-15-4/1, Prakash Nagar, Danavaipeta, Rajahmundry<br/>06-05-2025 06:29:56 pm<br/>17.0040183,81.7834218</p> |

|    |                     |  |
|----|---------------------|--|
| 25 | Inside of the Shop  |  <p>76-15-4/1, Prakash Nagar, Danavaipeta, Raja<br/>06-05-2025 06:30:04 pm<br/>17.0040028,81.7833988</p>    |
| 26 | Outside of the Shop |  <p>590, Sri Aditya Hospital Street, Danavai ...<br/>06-05-2025 06:30:42 pm<br/>17.0040221,81.7833952</p> |

|    |                |  |
|----|----------------|--|
| 27 | Merchant Photo |  <p>590, Sri Aditya Hospital Street, Danavai ...<br/>06-05-2025 06:30:31 pm<br/>17.0040221,81.7833952</p> |
|----|----------------|--|

| Important - Mandatory to be filled |   |                        |
|------------------------------------|---|------------------------|
| 1                                  | Date and Time of Visit                          | 06-05-2025 18:31:41    |
| 2                                  | Name of the person doing Field Verification(FV) | PRAGADA PRASANNA KUMAR |
| 3                                  | Name of External Agency                         | RNFI SERVICES LIMITED  |
| 4                                  | Name of Checker for FV Report                   |                        |
| 5                                  | * Overall opinion on the account activity.      |                        |
| 5                                  | Reference Number                                | REF28868               |

