

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	LAKSHMI TRADERS
2	Customer Name / Customer Code	9200360329
3	Address	1 4BA0004, BALAJINAG,SURYAPET SRY,IN,508213
4	Name of the Person met	SANTHOSH GUNDA
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	commercial
10	Nature Of Goods sold or services given at merchant location	Animals Food
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	Ovin
15	Neighbour feedback on merchant	positive
16	Business Premise Size	between 1000 to 1500 sqft
17	Business Board seen (Yes/No)	No

18	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 14BA0004, BALAJI NAGAR, SURYAPET, TELANGANA, 508213 ON 09-05-2025 AT 14:13:00 HOURS. THE ADDRESS WAS FOUND TO BE CORRECT AND MR. SANTHOSH GUNDA, THE OWNER, WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A RESIDENTIAL AREA WITH AN APPROXIMATE SIZE BETWEEN 1000 TO 1500 SQUARE FEET. AN MSWIPE DEVICE WAS SEEN ON THE PREMISES. HOWEVER, NO BUSINESS NAME BOARD WAS DISPLAYED AND NO BUSINESS ACTIVITY WAS OBSERVED AT THE TIME OF VERIFICATION. A NEIGHBOUR NAMED OVIN CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK. BASED ON THE ABOVE FINDINGS, THE VERIFICATION IS PARTIALLY SATISFACTORY.
19	GPS Location	1-4-249/102/1/B/19/5, Balaji Nagar, Sri Ram Nagar Colony, Suryapet, Telangana 508213, India
20	Fv Status	Positive
22	Gist of Discussions	Address found

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	09-05-2025 14:13:00
2	Name of the person doing Field Verification(FV)	VALLAMALLA RAMAKANTH
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	REF29299