

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SANTHOSH KIRANAM AND GENERAL STORE
2	Customer Name / Customer Code	9401968768
3	Address	12 77/1BALAJI NAGAR NEAR AKSHARA SCHOOL KUDA KUDA ROAD SURYAPET NALGONDA TELANGANA
4	Name of the Person met	NAVEEN
5	Designation of the Contacted Person in that Firm	Family member
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	Kirana store
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	Niranjan
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: 12-77/1, BALAJI NAGAR, NEAR AKSHARA SCHOOL, KUDA KUDA ROAD, SURYAPET, NALGONDA, TELANGANA ON 09-05-2025 AT 15:13:50 HOURS. THE ADDRESS WAS FOUND TO BE CORRECT AND A FAMILY MEMBER OF THE APPLICANT WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA WITH AN APPROXIMATE SIZE OF LESS THAN 500 SQUARE FEET. AN MSWIPE DEVICE WAS SEEN AT THE SITE AND A BUSINESS NAME BOARD WAS ALSO VISIBLE. A NEIGHBOUR NAMED NIRANJAN CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK. BASED ON THESE FINDINGS, THE VERIFICATION IS SATISFACTORY.
19	GPS Location	5-63/8, Balaji Nagar, Sri Ram Nagar Colony, Suryapet, Telangana 508213, India
20	Fv Status	Positive
22	Gist of Discussions	Address found
23	Device Pic	 <p>1-6-141/46/2/3/A1, Balaji Nagar, Sri Ram Na 09-05-2025 03:02:04 pm 17.153475,79.6276125</p>
24	Name Board	 <p>1-6-141/46/2/3/A1, Balaji Nagar, Sri Ram Na 09-05-2025 03:02:27 pm 17.1534363,79.6275442</p>
25	Inside of the Shop	 <p>1-6-141/46/2/3/A1, Balaji Nagar, Sri Ram Na 09-05-2025 03:02:51 pm 17.1534853,79.6276567</p>

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Outside of the Shop



1-6-141/46/2/3/A1, Balaji Nagar, Sri Ram Na

09-05-2025 03:03:29 pm

17.1534603,79.6275836

27	Merchant Photo	
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Important - Mandatory to be filled		
1	Date and Time of Visit	09-05-2025 15:13:50
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	REF29086

