

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	UDAYA SREE ETIKALA STICHING
2	Customer Name / Customer Code	9401935751R
3	Address	FLAT NO 202, SRI CHAKRA PLAZA, VINAY NAGAR COLONY, 1ST FLOOR , NEAR POLIMERS
4	Name of the Person met	NITIN
5	Designation of the Contacted Person in that Firm	ACCOUNTANT
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	RESIDENTIAL
10	Nature Of Goods sold or services given at merchant location	STICHING
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	GOOD
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	YES
14	Merchant Neighbour Name	YES
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	BETWEEN 1000-1500SQ FT

17	Business Board seen (Yes/No)	NAME BOARD SEEN
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: FLAT NO 202, SRI CHAKRA PLAZA, VINAY NAGAR COLONY, 1ST FLOOR, NEAR POLIMERS ON DATE 12-05-2025 AT 19:27:28. ADDRESS WAS FOUND, WHERE WE MET WITH NITIN, WHO CONFIRMED THAT HE IS THE ACCOUNTANT IN THE ENTITY. HE INFORMED THAT THE COMPANY HAS BEEN OPERATING FROM THE SAME LOCATION FOR THE PAST 5 YEARS AND THAT THE PREMISES ARE OWNED. THE GIVEN AREA IS RESIDENTIAL, AND A NAME BOARD WAS VISIBLE ON THE DOOR. THE BUSINESS PREMISES SIZE IS BETWEEN 1000-1500 SQ FT. AN MSWIPE MACHINE WAS SEEN AT THE LOCATION. THE NATURE OF THE BUSINESS IS STITCHING AND TAILORING. NEIGHBOURHOOD ENQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. (AS PER NITIN, AN AMOUNT OF RS. 40,000 IS HELD IN THE MSWIPE QR, AND HE REQUESTED TO RELEASE THE AMOUNT.)
19	GPS Location	17-1-383/22/A, Vinay Nagar Colony, Balaji Nagar, Rammana Reddy Colony, Saidabad, Hyderabad, Telangana 500059, India
20	Fv Status	Positive
22	Gist of Discussions	NA

23 Device Pic



24 Name Board



25 Inside of the Shop



26	Outside of the Shop	 <p>17-1-383/29, Vinaynagar - Saidbad Rd, Vina 12-05-2025 07:02:52 pm 17.3516755, 78.5122783</p>
27	Merchant Photo	 <p>17-1-383/29, Vinaynagar - Saidbad Rd, Vina 12-05-2025 07:07:21 pm 17.3516755, 78.5122438</p>

Important - Mandatory to be filled

1	Date and Time of Visit	 <p>12-05-2025 19:27:28 R001120873</p>
2	Name of the person doing Field Verification(FV)	 <p>12-05-2025 19:27:28 R001120873</p>
3	Name of External Agency	 <p>12-05-2025 19:27:28 R001120873</p>
4	Name of Checker for FV Report	 <p>12-05-2025 19:27:28 R001120873</p>
5	* Overall opinion on the account activity.	 <p>12-05-2025 19:27:28 R001120873</p>
5	Reference Number	 <p>12-05-2025 19:27:28 R001120873</p>