

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	RAMDEV MARKETING
2	Customer Name / Customer Code	9401927949
3	Address	NO 15-2-204/1,MAHARJGUNJ HYDERABAD TELANGANA - 500015
4	Name of the Person met	BHAVAR LAL CHOUDHARY
5	Designation of the Contacted Person in that Firm	Staff
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	Online Business
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Kiran
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 CONDUCTED AT THE GIVEN ADDRESS: NO 15-2-204/1, MAHARJGANJ, HYDERABAD, TELANGANA – 500015 ON 21-05-2025 AT 14:18:28. THE ADDRESS WAS FOUND AND THE APPLICANT'S STAFF WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA AND THE SIZE IS LESS THAN 500 SQFT. THE MSWIPE DEVICE WAS NOT SEEN AT THE SITE; AS PER DISCUSSION, THE DEVICE IS KEPT AT THE APPLICANT'S HOUSE. IT WAS ALSO DISCLOSED THAT AN AMOUNT OF 35 LAKHS IS ON HOLD. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. NEIGHBOUR KIRAN RECOGNIZED THE APPLICANT AND PROVIDED POSITIVE FEEDBACK. THE GPS PINCODE MISMATCH.
19	GPS Location	15-2-204, Maharaj Gunj, Jam Bagh, Hyderabad, Telangana 500012, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	mswipe device is in applicant house , 35 lacks amount had hold plz release the amount
23	Device Pic	 <p>15-2-465, 15/2/202, Kishan Gunj, Jam Bagh  21-05-2025 02:16:05 pm  17.378116, 78.4764376</p>

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	21-05-2025 14:18:28
2	Name of the person doing Field Verification(FV)	R001318049
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	REF30715

