

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MAHI JEWELLERS
2	Customer Name / Customer Code	9401155336
3	Address	HNO 18 14 133G MNAGAR, SANTOSH NAGAR, PHISALBANDA
4	Name of the Person met	MAHI JEWELLERS
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	JEWELLERY
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	No
14	Merchant Neighbour Name	Jayesh
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: HNO 18-14-133G, MNAGAR, SANTOSH NAGAR, PHISALBANDA ON 21-05-2025 AT 12:14:37. THE ADDRESS WAS LOCATED AND THE OWNER WAS MET AT THE SITE. THE PREMISES IS SITUATED IN A COMMERCIAL AREA WITH A SIZE OF LESS THAN 500 SQFT. THE MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION, AS THE APPLICANT HAD ALREADY RETURNED THE DEVICE TO THE COMPANY ONE MONTH AGO. INQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THE APPLICANT IS KNOWN LOCALLY. THE NEIGHBOUR JAYESH RECOGNIZED THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	CWC Building #101, Pisalbanda X Road, Phisal Banda, G.M.Nagar, Kanchan Bagh, Hyderabad, Telangana 500058, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Applicant already handover the Mswipe Device to company 1 month ago
23	Device Pic	

24	Name Board	 CWC Building #101, Pisalbanda X Road, ... 21-05-2025 12:14:22 pm 17.3406995,78.5028627
25	Inside of the Shop	 CWC Building #101, Pisalbanda X Road, ... 21-05-2025 12:13:17 pm 17.3406845,78.5028519
26	Outside of the Shop	 CWC Building #101, Pisalbanda X Road, ... 21-05-2025 12:14:10 pm 17.340629,78.5028804

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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	21-05-2025 12:14:37
2	Name of the person doing Field Verification(FV)	MANTHAPURAM KARTHIK
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	REF30720

