



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	TADA MART
2	Customer Name / Customer Code	8100041690
3	Address	SHOP NO 1 LVR HOMES ADHITYA NAGAR TADA VILLAGE MAN, DAL TIRUPATI ANDHRA PRADESH 524401
4	Name of the Person met	MALLANG MAHABOOB SHAREEF
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	General 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	Aadhirai
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	<p>VERIFICATION CONDUCTED AT THE ADDRESS: SHOP NO. 1, LVR HOMES, ADHITYA NAGAR, TADA VILLAGE, Mandal Tirupati, Andhra Pradesh, PIN CODE: 524401 ON 23-05-2025 AT 13:28:52 HOURS. THE ADDRESS WAS SUCCESSFULLY LOCATED AND THE FIELD OFFICER MET WITH A FAMILY MEMBER OF THE APPLICANT. THE AREA IS IDENTIFIED AS A COMMERCIAL LOCATION AND THE SIZE OF THE PREMISES IS LESS THAN 500 SQUARE FEET. AN MSWIPE DEVICE WAS OBSERVED ON THE PREMISES, INDICATING ACTIVE BUSINESS OPERATIONS. A BUSINESS BOARD DISPLAYING THE NAME OF THE ESTABLISHMENT WAS ALSO SEEN. LOCAL NEIGHBOUR NAMED AADHIRAI CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK REGARDING THE APPLICANT AND THEIR BUSINESS ACTIVITIES.</p>
19	GPS Location	H2MP+HR2, Sri City, Andhra Pradesh 524401, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>H2MP+HR2, Sri City, Andhra Pradesh 524401 23-05-2025 01:27:23 PM 13.5837102,80.0369441</p>

24	Name Board	 <p>H2MP+HR2, Sri City, Andhra Pradesh 52440 23-05-2025 01:28:20 PM 13.5837293,80.037021</p>
25	Inside of the Shop	 <p>H2MP+HR2, Sri City, Andhra Pradesh 52440 23-05-2025 01:28:41 PM 13.5837293,80.0370036</p>
26	Outside of the Shop	 <p>H2MP+HR2, Sri City, Andhra Pradesh 52440 23-05-2025 01:28:42 PM 13.5837304,80.0370258</p>

27	Merchant Photo	 <p>H2MP+HR2, Sri City, Andhra Pradesh 524401 23-05-2025 01:27:50 PM 13.5837167,80.0370603</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	23-05-2025 13:28:52
2	Name of the person doing Field Verification(FV)	R001362523
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	REF30045

