

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SD SCOPE CREATIVES PRIVATE LIMITED
2	Customer Name / Customer Code	8100050494
3	Address	PLOT NO 81 LAKSHMI GARDENS JOHARAPURAM ROAD KURNOO, ANDHRA PRADESH
4	Name of the Person met	KHIRO SHABANA THABASSUM
5	Designation of the Contacted Person in that Firm	Receptionist
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	50
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Nadapratithishta
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	between 1000 to 1500 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: PLOT NO. 81, LAKSHMI GARDENS, JOHARAPURAM ROAD, KURNOOL, ANDHRA PRADESH ON 30-05-2025 AT 12:24:44. THE ADDRESS WAS FOUND TO BE CORRECT. DURING THE VISIT, THE RECEPTIONIST WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA AND THE SIZE OF THE PREMISES IS ESTIMATED TO BE BETWEEN 1000 TO 1500 SQ FT. AN MSWIPE DEVICE WAS OBSERVED ON SITE, INDICATING AVAILABILITY OF DIGITAL PAYMENT OPTIONS. A BUSINESS BOARD WITH THE NAME WAS ALSO VISIBLE. LOCAL ENQUIRY WAS CONDUCTED WITH A NEIGHBOUR IDENTIFIED AS NADAPRATITHISHTA, WHO CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	Q3P3+CXQ, Kurnool, Andhra Pradesh 518002, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 Q3P3+CXQ, Kurnool, Andhra Pradesh 518002 30-05-2025 12:20:46 PM 15.7867508,78.0548114

24

Name Board



25

Inside of the Shop



26

Outside of the Shop



27	Merchant Photo	 Q3P3+CXQ, Kurnool, Andhra Pradesh 518001 30-05-2025 12:22:05 PM 15.7867413,78.0548074
----	----------------	--

Important - Mandatory to be filled

1	Date and Time of Visit	30-05-2025 12:24:44
2	Name of the person doing Field Verification(FV)	R001366682
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	REF31732

