

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	HOTEL KUMBHAKARNA
2	Customer Name / Customer Code	8100042461
3	Address	DNO 345, CHADALAWADA N G PADU PRAKASAM ANDHRA PRADESH. 523182.
4	Name of the Person met	MURUKUTLA VASANTHI
5	Designation of the Contacted Person in that Firm	Employee
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	Hotel
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Prathamesh
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 CONDUCTED AT THE GIVEN ADDRESS: DNO 345, CHADALAWADA, N.G. PADU, PRAKASAM, ANDHRA PRADESH, 523182 ON 03-06-2025 AT 17:23:36. ADDRESS WAS FOUND AND APPLICANT'S EMPLOYEE, NAYADU, 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. MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. A BUSINESS BOARD NAME WAS VISIBLE. LOCAL NEIGHBOUR, PRATHAMESH, CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	J33V+V3R, Chadalavada, Maddirala Padu, Andhra Pradesh 523183, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Met with applicant employee nayadu and no mswipe device found
23	Device Pic	
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	03-06-2025 17:23:36
2	Name of the person doing Field Verification(FV)	R001305722

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	REF30405

