

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MOTORLINE AUTO PRIVATE LIMITED
2	Customer Name / Customer Code	9200372156
3	Address	HOUSE NUMBER 23 6 150 5OPP CSR GARDEN HUNTER ROAD
4	Name of the Person met	Sunil Kumar
5	Designation of the Contacted Person in that Firm	Account Executive
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	6
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Automobiles
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	120
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Mahesh
15	Neighbour feedback on merchant	Good
16	Business Premise Size	Greater than 1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: HOUSE NUMBER 23 6 150 5OPP CSR GARDEN HUNTER ROAD ON 03-06-2025 10:58:14. ADDRESS FOUND, WHERE WE MET WITH MOTORLINE AUTO PRIVATE LIMITED, ACCOUNT EXECUTIVE PRAJAPATI . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 6 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING BUT DIFFERENT, AND AN MSWIPE QR CODE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS AUTOMOBILES. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOUR MAHESH CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	XHMH+49G, Hunter Rd, Shyampet, Hanamkonda, Telangana 506001, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

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Device Pic



XHMH+5QC, Shyampet, Hanamkonda, Te
03-06-2025 10:56:06 AM
17.9832373,79.5790067
Pincode : 506001

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Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	
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Important - Mandatory to be filled		
1	Date and Time of Visit	03-06-2025 10:58:14
2	Name of the person doing Field Verification(FV)	R00806010
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	REF31106