



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	CRESCENT AGENCIES
2	Customer Name / Customer Code	9401976161
3	Address	MOHD GHULAM GHOUSE KHAN, 11-3-831, MALLEPALLY MALLEPALLY BADI MASJIDNAMPALLY HYDERABAD TELANGANA
4	Name of the Person met	M A SALAM KHAN
5	Designation of the Contacted Person in that Firm	daughter
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	NO
14	Merchant Neighbour Name	NEERAJ
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	Yes
18	Investigating officials comment/conclusion about address and name board sighted	<p>A FIELD VERIFICATION WAS CONDUCTED ON JUNE 10, 2025, AT 17:57:15 AT THE RESIDENCE OF MOHD GHULAM GHOUSE KHAN, LOCATED AT 11-3-831, MALLEPALLY, BADI MASJID, NAMPALLY, HYDERABAD, TELANGANA. UPON ARRIVAL, THE APPLICANT'S DAUGHTER, UZMA, WAS PRESENT AT THE PREMISES. SHE DECLINED TO PROVIDE ANY PERSONAL DETAILS OR SHARE AN IMAGE OF HERSELF DURING THE VISIT. THE MSWIPE DEVICE WAS NOT OBSERVED AT THE LOCATION AT THAT TIME; HOWEVER, A BUSINESS NAME BOARD WAS VISIBLE, INDICATING THE PRESENCE OF THE BUSINESS AT THE ADDRESS. ADDITIONALLY, THE NEIGHBOR, NEERAJ, WAS APPROACHED FOR FURTHER INFORMATION REGARDING THE APPLICANT. NEERAJ CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK ABOUT HIM, SUPPORTING THE AUTHENTICITY OF THE APPLICANT'S BUSINESS OPERATIONS AT THIS LOCATION. IN CONCLUSION, WHILE THE MSWIPE DEVICE WAS NOT PRESENT DURING THE VISIT, THE VISIBLE BUSINESS NAME BOARD AND THE POSITIVE FEEDBACK FROM THE NEIGHBOR CORROBORATE THE EXISTENCE OF THE BUSINESS AT THE PROVIDED ADDRESS. FURTHER VERIFICATION MAY BE CONDUCTED AT A LATER DATE TO CONFIRM THE PRESENCE OF THE MSWIPE DEVICE AND GATHER ADDITIONAL INFORMATION IF NECESSARY.</p>
19	GPS Location	UNIQUE MULTI SERVICES , Aijaz Arcade, Flat No.303, 3rd Floor, opposite to A K Hospital, Bazar Ghat, New Mallepally, Hyderabad, Telangana 500001, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	costumer run the whole sale business through residential only. His daughter not accepting the photo

23	Device Pic	 <p>M.A. Salam Khan Cell : 8688731165 9963365318</p> <p>GST No. - 36BOZPS0625FIZI</p> <p>CRESCENT AGENCIES</p> <p>Deals In : Electrical Goods, Copper Wire, Polymer Insulators Cables, Fastenrs, Electrical Hardwares.</p> <p># 11-3-831, Mallepally Badi Masjid, Mallepally, Nampally, Hyderabad. 500 001. Email : crescentagencies38@gmail.com</p> <p>UNIQUE MULTI SERVICES , Aijaz Arcade, ... 10-06-2025 05:53:59 pm 17.39263478.4586118 Pincode : 500001</p>
24	Name Board	 <p>M.A. Salam Khan Cell : 8688731165 9963365318</p> <p>GST No. - 36BOZPS0625FIZI</p> <p>CRESCENT AGENCIES</p> <p>Deals In : Electrical Goods, Copper Wire, Polymer Insulators Cables, Fastenrs, Electrical Hardwares.</p> <p># 11-3-831, Mallepally Badi Masjid, Mallepally, Nampally, Hyderabad. 500 001. Email : crescentagencies38@gmail.com</p> <p>UNIQUE MULTI SERVICES , Aijaz Arcade, ... 10-06-2025 05:54:08 pm 17.392671778.4586414 Pincode : 500001</p>
25	Inside of the Shop	 <p>UNIQUE MULTI SERVICES , Aijaz Arcade, ... 10-06-2025 05:54:21 pm 17.392671778.4586414 Pincode : 500001</p>

26	Outside of the Shop	 <p>UNIQUE MULTI SERVICES , Aijaz Arcade, ... 10-06-2025 05:55:16 pm 17.3927205.78.4585816 Pincode : 500001</p>
27	Merchant Photo	 <p>UNIQUE MULTI SERVICES , Aijaz Arcade, ... 10-06-2025 05:54:27 pm 17.3926728.78.4586462 Pincode : 500001</p>

Important - Mandatory to be filled

1	Date and Time of Visit	10-06-2025 17:57:15
2	Name of the person doing Field Verification(FV)	R001318049
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	REF32803

