






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	PADMARAJU DEPARTMENTAL STORES
2	Customer Name / Customer Code	8100054859
3	Address	W/O KOSETTI NOOKARAJU T A 15-134 VYAVASAYA MARKET YARD DOGGAVANIPALEM COLONY VISAKHAPATNAM ANDHRA PRADESH
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address not 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	N/A
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	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	NO NAME BOARD SEEN
18	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: W/O KOSETTI NOOKARAJU, T A 15-134, VYAVASAYA MARKET YARD, DOGGAVANIPALEM COLONY, VISAKHAPATNAM, ANDHRA PRADESH, ON 11-06-2025 AT 19:16:22. THE ADDRESS WAS NOT FOUND AND NO ONE WAS AVAILABLE AT THE LOCATION FOR VERIFICATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT THE APPLICANT THROUGH MSWIPE CUSTOMER CARE, BUT THE CALLS REMAINED UNANSWERED. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. INQUIRIES CONDUCTED IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOURS COULD NOT PROVIDE ANY FEEDBACK REGARDING THE IDENTITY OR PRESENCE OF THE APPLICANT AT THE MENTIONED ADDRESS.
19	GPS Location	1021/A3, Sarada Nagar, Indian Bank Colony, Pendurthi, Visakhapatnam, Andhra Pradesh 531173, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	ADDRESS NOT FOUND, CALL NOT PICKED
23	Device Pic	 <p>997/599, Prakash Nagar, Pendurthi, Visakha 11-06-2025 07:15:10 PM 17.8075838,83.2083857 Pincode : 531173</p>

24	Name Board	 <p>997/599, Prakash Nagar, Pendurthi, Visakha 11-06-2025 07:15:20 PM 17.8075235,83.2083773 Pincode : 531173</p>
25	Inside of the Shop	 <p>997/599, Prakash Nagar, Pendurthi, Visakha 11-06-2025 07:15:36 PM 17.80757,83.2083134 Pincode : 531173</p>

26	Outside of the Shop	 <p>1021/A3, Sarada Nagar, Indian Bank Colony, 11-06-2025 07:16:09 PM 17.8078745,83.2087258 Pincode : 531173</p>
27	Merchant Photo	 <p>997/599, Prakash Nagar, Pendurthi, Visakha 11-06-2025 07:15:49 PM 17.8074963,83.2083566 Pincode : 531173</p>

Important - Mandatory to be filled

1	Date and Time of Visit	11-06-2025 19:16:22
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2	Name of the person doing Field Verification(FV)	R001353263
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF33192

