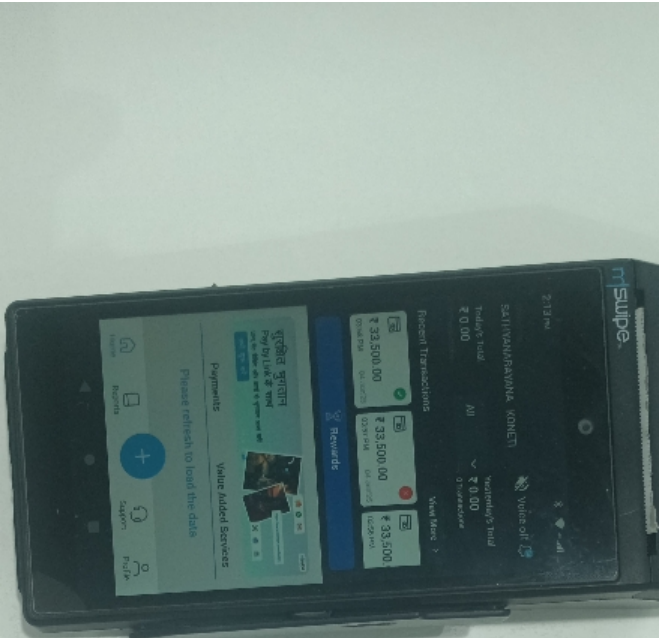



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SRI SATHYA SAI PEARLS AND GEMS I
2	Customer Name / Customer Code	9401931602
3	Address	4-1-431 GOURI SHETTY COMPLEX Tower Circle JAGTIAL Karim Nagar 505001
4	Name of the Person met	SATHYANARAYANA
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	PEARLS AND GEMS SHOP
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	5
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Vamshi
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 4-1-431 GOURI SHETTY COMPLEX TOWER CIRCLE JAGTIAL KARIM NAGAR 505001 ON 13-06-2025 14:15:46. ADDRESS FOUND, WHERE WE MET WITH SATHYANARAYANA, OWNER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 3 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS PEARLS AND GEMS SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR VAMSHI CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	5-153, near Nikhil Hospital, Azmath Pura, Sai Nagar, Karimnagar, Telangana 505001, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

23	Device Pic	<div data-bbox="691 76 1353 712"></div> <div data-bbox="691 1373 1353 1570"><p>C4PM+95V, Govt. Girls College Rd, Osmanpur 13-06-2025 02:13:31 PM 18.4360664,79.1329642 Pincode : 505001</p></div>
24	Name Board	<div data-bbox="691 1597 1353 1888"></div> <div data-bbox="691 1787 1353 1888"><p>C4PM+95V, Govt. Girls College Rd, Osmanpur 13-06-2025 02:14:06 PM 18.4360634,79.1329752 Pincode : 505001</p></div>

25


Inside of the Shop



26

Outside of the Shop



27	Merchant Photo	 <p>C4PM+95V, Govt. Girls College Rd, Osmanpur 13-06-2025 02:14:54 PM 18.4360652,79.1329774 Pincode : 505001</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	13-06-2025 14:15:46
2	Name of the person doing Field Verification(FV)	R00708026
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	REF32921

