

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	0c7f8d71-43b5-4fb9-a6cf-a7f53e2e8a44
2	Name of customer	SHANKARAI AH THUMMA
3	Address	1 Sathish building, Kanukula, THOGARRAI X road,PEDDAPALLI,Telangana,505185
4	Address with Landmark (Address enhancements as the executive reached the shop)	1 Sathish building, Kanukula, THOGARRAI X road,PEDDAPALLI,Telangana,505185
5	Name of Person Met	SHANKARAI AH THUMMA
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	18.4769 , 79.3624
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	SHANKARAI AH THUMMA
17	Contact Number	9603735040
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT 1 SATHISH BUILDING, KANUKULA, THOGARRAI X ROAD,PEDDAPALLI,TELANGANA,505185 ON 30-06-2025 12:06:23.ADDRESS FOUND, AND THE APPLICANT, SHANKARAI AH THUMMA MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A HOTEL AT THE LOCATION FOR MORE THAN 3 YEARS, APPLICANT WAS PRESENT AT THE SHOP. WE FOUND NO BUSINESS ACTIVITY THERE BEACUSE APPLICANT BUSINESS TIME IS DIFFERENT, A PAYTM QR BOX WAS OBSERVED.GIVEN NUMBER DIFFERENT AND BUSINESS NAME MATCHED ON THE NAME BOARD, THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	F9G6+JQ5, Kanukula, Telangana 505185, India

21	Take Photo if Name Plate / Address plate – Available	 <p>F9G6+JQ5, Kanukula, Telangana 505185, India 30-06-2025 12:05:53 pm 18.4768921,79.3624044 Pincode : 505185</p>
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22	Shop front photo with full vertical viewpoint i.e; shop board, sealing, entrance, ground on which the shop is established (cemented, pilers, bricks, stands, mud, wheels etc.)	 <p>Unnamed Road, Kanukula, Telangana 50518 30-06-2025 12:03:05 pm 18.4768822,79.3623953 Pincode : 505185</p>
23	Take Photo of Person Met Inside the Shop	 <p>Unnamed Road, Kanukula, Telangana 50518 30-06-2025 12:03:38 pm 18.4768863,79.3623949 Pincode : 505185</p>

<p>24</p>	<p>Take Photo of QR Code/Soundbox/EDC Machine</p>	 <p>Bus Stop, 2-54, near Kanukula, Kanukula, ... 30-06-2025 12:04:06 pm 18.4768591 79.3625906 Pincode : 505185</p>
<p>25</p>	<p>Shop front with horizontal view covering the left & right of the shop establishing if the shop is an individual structure, in a marketplace, highway, isolated place, in a cluster framework.</p>	 <p>F9F6+R9G, Thogarrai, Telangana 505185, In 30-06-2025 12:04:23 pm 18.4748617 79.3615158 Pincode : 505185</p>
<p>26</p>	<p>Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken</p>	 <p>Unnamed Road, Kanukula, Telangana 505185 30-06-2025 12:03:18 pm 18.4766557 79.3625417 Pincode : 505185</p>

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Neighbourhood photo of the shop

**Important - Mandatory to be filled**

1	Date and Time of Visit	30-06-2025 12:06:23
2	Name of the person doing Field Verification(FV)	R001031054
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

