



## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |  |
|---------|---|--|
| 1       | Business Name   | DEVI TRADERS   |
| 2       | Customer Name / Customer Code   | 8100042774   |
| 3       | Address   | D NO 3 82 CANARABANK CENTRE VELUPUCHERLA ELURU AND HRA PRADESH 521207. |
| 4       | Name of the Person met  | D LIGESWARA SWAMY MUTYALA  |
| 5       | Designation of the Contacted Person in that Firm                          | worker   |
| 6       | Address Findings  | Address found  |
| 7       | Business Premises owned or rental   | Rented   |
| 8       | Number of years in Business   | 4  |
| 9       | Merchant Premises is in residential or commercial building                | Commercial   |
| 10      | Nature Of Goods sold or services given at merchant location               | General Store  |
| 11      | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Good   |
| 12      | Number of Employees at the merchant location                              | 2  |
| 13      | Mswipe Machine/QR seen or not   | Yes  |
| 14      | Merchant Neighbour Name   | sandya rani  |
| 15      | Neighbour feedback on merchant  | Positive   |
| 16      | Business Premise Size   | Less than 500 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: D NO 3 82 CANARABANK CENTRE VELUPUCHERLA ELURU AND HRA PRADESH 521207. ON 02-07-2025 14:41:43. ADDRESS FOUND, WHERE WE MET WITH DEVI PRIYANKA, WORKER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 4 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS GENERAL STORE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SANDYA RANI CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. |
| 19 | GPS Location  | Velupucherla, Q2MG+2P2, Velupucharla, Andhra Pradesh 521207, India  |
| 20 | Fv Status   | Positive  |
| 22 | Gist of Discussions   | Positive  |
| 23 | Device Pic  |   |
| 24 | Name Board  |   |

|    |                     |   |
|----|---------------------|---|
| 25 | Inside of the Shop  |  <p>Velupucherla, Q2MG+2P2, Velupucharla, An<br/>02-07-2025 02:38:18 PM<br/>16.7827883,81.0266392<br/>Pincode : 521207</p>   |
| 26 | Outside of the Shop |  <p>Velupucherla, Q2MG+2P2, Velupucharla, An<br/>02-07-2025 02:37:30 PM<br/>16.7824766,81.0266895<br/>Pincode : 521207</p> |



|    |                |  |
|----|----------------|--|
| 27 | Merchant Photo |  <p>Velupucherla, Q2MG+2P2, Velupucharla, An<br/>02-07-2025 02:38:08 PM<br/>16.7825562,81.0264445<br/>Pincode : 521207</p> |
|----|----------------|--|

**Important - Mandatory to be filled**

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 02-07-2025 14:41:43   |
| 2 | Name of the person doing Field Verification(FV) | NAKKA JAGADEESH KUMAR |
| 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                                | REF35809              |

