

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 ANDhra PRADESH 521207.
4	Name of the Person met	D LIGESWARA SWAMY MUTHYALA
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	 <p>Velupucherla, Q2MG+2P2, Velupucharla, Andhra Pradesh 521207 02-07-2025 02:38:40 PM 16.7823984, 81.0268085 Pincode : 521207</p>
24	Name Board	 <p>Devi Sri Venkateswara 95503 77991, 96668 13302 02-07-2025 02:36:55 PM 16.7821955, 81.0273156 Pincode : 521207</p>

25	Inside of the Shop	 <p>Velupucherla, Q2MG+2P2, Velupucharla, Andhra Pradesh 02-07-2025 02:38:18 PM 16.7827883, 81.0266392 Pincode : 521207</p>
26	Outside of the Shop	 <p>దేవ ట్రేడర్స్ చిట్ట, విరన్ మెట్టేలయ్యర్ పాసోల్సెల్ & లిమిటెడ్ గా లభించును మాసామార్కెట్ స్టోర్ 95503 77991</p> <p>Velupucherla, Q2MG+2P2, Velupucharla, Andhra Pradesh 02-07-2025 02:37:30 PM 16.7824766, 81.0266895 Pincode : 521207</p>

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Merchant Photo



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	RNEI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF35809