

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	SREE BALAJI CATERING
2	Customer Name / Customer Code	8100036031
3	Address	10 7 79 RAMNAGAR VISAKHAPATNAM VISAKHAPATNAM ANDHRA PRADESH 530002.
4	Name of the Person met	SREE BALAJI CATERING
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	N/A
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)	N/A

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 10 779 RAMNAGAR VISAKHAPATNAM VISAKHAPATNAM ANDHRA PRADESH 530002. ON DATE 08-07-2025 18:04:35, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	VMRDA Complex, Shop No.03, Ground Floor, Site - 1, Shopping Complex, Nehru Nagar TPT/VUDA Colony, Ram Nagar, Visakhapatnam, Andhra Pradesh 530002, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>VMRDA Complex, Shop No.03, Ground Floor, 08-07-2025 06:02:27 pm 17.7185985, 83.3109039 Pincode : 530002</p>

24 Name Board



25 Inside of the Shop



26	Outside of the Shop	 <p> <b>VMRDA Complex, Shop No.03, Ground Floor,</b>  <b>08-07-2025 06:03:57 pm</b>  <b>17.718553,83.3108896</b>  <b>Pincode : 530002</b> </p>
27	Merchant Photo	 <p> <b>10-53-7, Nehru Nagar TPT/VUDA Colony, Kri</b>  <b>08-07-2025 06:03:46 pm</b>  <b>17.7185754,83.3108337</b>  <b>Pincode : 524002</b> </p>

Important - Mandatory to be filled		
1	Date and Time of Visit	08-07-2025 18:04:35
2	Name of the person doing Field Verification(FV)	R001228058
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	REF34510

