

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MJ GAJENDRA
2	Customer Name / Customer Code	9200191414
3	Address	NO 488/489 RATHA BLDG SAMPLGE ROAD, MALLESHWARAM CIRCLE BANGALORE, 560055
4	Name of the Person met	Gajendra
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	5
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	MENS AND WOMENS CLOTHING STORES
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	Raju
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 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: NO 488/489 RATHA BLDG SAMPLGE ROAD, MALLESHWARAM CIRCLE BANGALORE, 560055 ON 11-07-2025 13:46:40. ADDRESS FOUND, WHERE WE MET WITH MJ GAJENDRA, OWNER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 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 MENS AND WOMENS CLOTHING STORES. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR RAJU CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. GPS PINCODE MISMATCH.
19	GPS Location	27/485, Srirampura, Malleshwaram, Bengaluru, Karnataka 560003, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

23	Device Pic	 <p>89, Mahakavi Kuvempu Rd, Srirampura, Mall 11-07-2025 01:44:21 PM 12.9966454,77.5717929 Pincode : 560003</p>
24	Name Board	 <p>89, Mahakavi Kuvempu Rd, Srirampura, Mall 11-07-2025 01:44:43 PM 12.9966454,77.5717929 Pincode : 560003</p>

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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	 <p>28/2, Sampige Rd, Malleshwaram, Bengaluru 11-07-2025 01:45:12 PM 12.9969986,77.5717929 Pincode : 560003</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	11-07-2025 13:46:40
2	Name of the person doing Field Verification(FV)	RANGANATHA.B M
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	REF37251

