

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	Rk Enterprises
2	Customer Name / Customer Code	9401894917
3	Address	Rk Enterprises Plot no 1 Garden Colony Bhagyalaxmi Nagar Qutubullapur Hyderabad 500055 Main Road Opp Hap Dairy.
4	Name of the Person met	PATNALA RAMAKRISHNA
5	Designation of the Contacted Person in that Firm	Son
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	2
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	COMPUTER NETWORK/INFORMATION SERVICES
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	vinak
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: RK ENTERPRISES PLOT NO 1 GARDEN COLONY BHAGYALAXMI NAGAR QUTUBULLAPUR HYDERABAD 500055 MAIN ROAD OPP HAP DAIRY. ON 11-07-2025 15:14:22. ADDRESS FOUND, WHERE WE MET WITH APPLICANT'S SON LEELA KRISHNA. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 2 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 COMPUTER NETWORK/INFORMATION SERVICES. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR VINAK CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	GF35+MCQ, Quthbullapur Main Rd, Bhagyalaxmi Nagar, Quthbullapur, Hyderabad, Telangana 500055, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

23 Device Pic



24 Name Board



25 Inside of the Shop



26 Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	11-07-2025 15:14:22
2	Name of the person doing Field Verification(FV)	R001336854
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	REF36896

