

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GEORGE WINES
2	Customer Name / Customer Code	9400960464
3	Address	?NO 637.2,SHOP NO 6 AND 7, PATEL LAY OUT,OPP CANARA BANK,?BANGALORE??560068
4	Name of the Person met	Manju
5	Designation of the Contacted Person in that Firm	Cashier
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	12
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Wine Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Anuj
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Greater than 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 637.2,SHOP NO 6 AND 7, PATEL LAY OUT,OPP CANARA BANK,?BANGALORE??560068 ON 16-07-2025 15:47:17. ADDRESS FOUND, WHERE WE MET WITH MANJU, CASHIER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 12 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 WINE SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR ANUJ CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	52, Begur Rd, near Interactive Pre School, Patel Layout, Vishwapriya Nagar, Devarachikkana Halli, Bengaluru, Karnataka 560076, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	<p>52, Begur Rd, near Interactive Pre ... 16-07-2025 03:46:00 pm 12.8854725,77.6252134 Pincode : 560076</p>

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Name Board



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Inside of the Shop



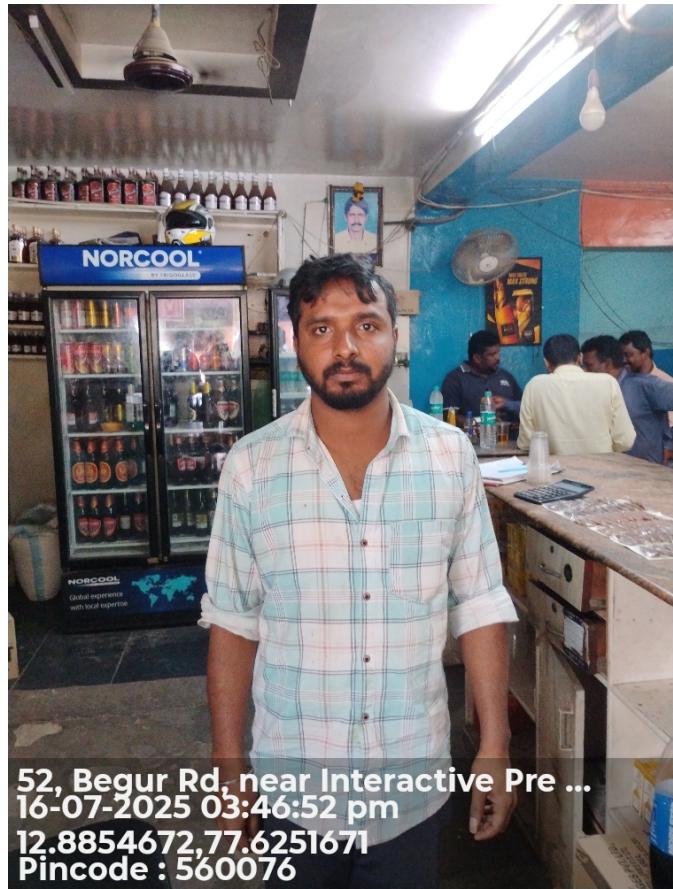
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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	16-07-2025 15:47:17
2	Name of the person doing Field Verification(FV)	SYED HASSAIN
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	REF37891

