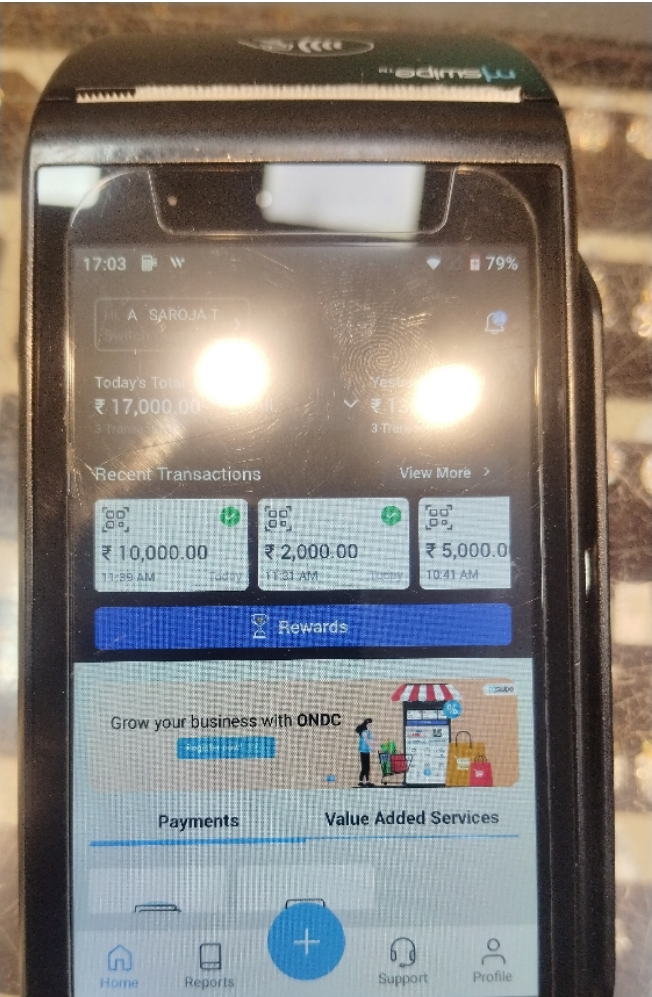




Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SRI SARAVANA JEWELLERS
2	Customer Name / Customer Code	9400180223
3	Address	7\52A BAZAR STREET NEAR BY GANDHI SALIA AVALURPET 604201
4	Name of the Person met	Kavitha
5	Designation of the Contacted Person in that Firm	staff
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	27
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Jewellery
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	30
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	karthi
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: 7\52A BAZAR STREET NEAR BY GANDHI SALIA AVALURPET 604201 ON 19-07-2025 17:05:47. ADDRESS FOUND, WHERE WE MET WITH KAVITA, STAFF . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 27 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 JEWELLERY . WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR KARTHI CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	86PR+XGM, Avalurpet, Tamil Nadu 604201, India
20	Fv Status	Positive
22	Gist of Discussions	positive

23	Device Pic	<div data-bbox="699 76 1353 1234"><p>86PR+XGM, Avalurpet, Tamil Nadu 604201 19-07-2025 05:03:38 PM 12.3375785,79.2412944 Pincode : 604201</p></div>
24	Name Board	<div data-bbox="699 1261 1353 1628"><p>86PR+XGM, Avalurpet, Tamil Nadu 604201 19-07-2025 05:04:00 PM 12.3375727,79.2412776 Pincode : 604201</p></div>
25	Inside of the Shop	<div data-bbox="699 1655 1353 2020"><p>86PR+XGM, Avalurpet, Tamil Nadu 604201 19-07-2025 05:04:46 PM 12.3375695,79.2412132 Pincode : 604201</p></div>

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Outside of the Shop



27	Merchant Photo	
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Important - Mandatory to be filled		
1	Date and Time of Visit	19-07-2025 17:05:47
2	Name of the person doing Field Verification(FV)	R001165220
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	REF37775

