






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SRI SAI RICE MERCHANTS
2	Customer Name / Customer Code	9200147084
3	Address	H NO. 1-7-802/A, OPP. POST OFFICE, ZAMISTANPUR, MUSHEERABAD, HYDERABAD.
4	Name of the Person met	G varun sai
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	20
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Rice Wholesaler
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	Kiran
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: H NO. 1-7-802/A, OPP. POST OFFICE, ZAMISTANPUR, MUSHEERABAD, HYDERABAD. ON 21-07-2025 12:13:57. ADDRESS FOUND, WHERE WE MET WITH G VARUN SAI, SON. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 20 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 RICE WHOLESALER. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR KIRAN CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	CG74+F2P, Jamini Colony, Azamabad, Hyderabad, Telangana 500044, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>7-578, 1-7-578/33/A, Street Number 4, Mush 21-07-2025 12:12:22 pm 17.4137355,78.5051739 Pincode : 500020</p>

24	Name Board	 <p>CG74+E2P, Jamini Colony, Azamabad, Hyder 21-07-2025 12:12:36 pm 17.4137489 78.5051519 Pincode : 500044</p>
25	Inside of the Shop	 <p>CG74+E2P, Jamini Colony, Azamabad, Hyder 21-07-2025 12:12:46 pm 17.4137489 78.5051519 Pincode : 500044</p>
26	Outside of the Shop	 <p>CG74+E2P, Jamini Colony, Azamabad, Hyder 21-07-2025 12:13:09 pm 17.4138061 78.505141 Pincode : 500044</p>

27	Merchant Photo	 <p>7-578, 1-7-578/33/A, Street Number 4, Mush 21-07-2025 12:12:54 pm 17.4137956, 78.5052053 Pincode : 500020</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	21-07-2025 12:13:57
2	Name of the person doing Field Verification(FV)	R001318049
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	REF38435

