

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	RAJ ENTERPRISES
2	Customer Name / Customer Code	9401930488
3	Address	28-9-83, GF, SURYSBAGH MAIN ROAD VISAKHAPATNAM
4	Name of the Person met	Teja
5	Designation of the Contacted Person in that Firm	Manager
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
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	electrical
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Pavan
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: 28-9-83, GF, SURYSBAGH MAIN ROAD VISAKHAPATNAM ON 24-07-2025 18:10:42. ADDRESS FOUND, WHERE WE MET WITH TEJA, MANAGER . 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 ELECTRICAL SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR PAVAN CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	28-9-83, Suryabagh, Jagadamba Junction, Visakhapatnam, Andhra Pradesh 530002, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>28-9-83, Suryabagh, Jagadamba Junction, V 24-07-2025 06:06:35 PM 17.711453, 83.2995543 Pincode : 530002</p>

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Name Board



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Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	24-07-2025 18:10:42
2	Name of the person doing Field Verification(FV)	R001353263

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	REF38472

