

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	Anu Retails Llp
2	Customer Name / Customer Code	9401983484
3	Address	1-132 Bhavani Nagar Malkajgiri Secunderabad
4	Name of the Person met	Malathi
5	Designation of the Contacted Person in that Firm	accounts
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
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	Jewellery Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	22
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Mallesh
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: 1-132 BHAVANI NAGAR MALKAJGIRI SECUNDERABAD ON 25-07-2025 13:23:23. ADDRESS FOUND, WHERE WE MET WITH MALATHI, ACCOUNTS. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 20 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING BUT DIFFERENT, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS JEWELLERY SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR MALLESH CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	1-1-133, Malkajgiri Rd, Bhavani Nagar, Malkajgiri, Hyderabad, Secunderabad, Telangana 500047, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>1-1-133, Malkajgiri Rd, Bhavani Nagar, Malk 25-07-2025 01.18:04 pm 17.4508628 78.5324675 Pincode : 500047</p>
24	Name Board	 <p>1-1-133, Malkajgiri Rd, Bhavani Nagar, Malk 25-07-2025 01.22:37 pm 17.4508727 78.5324574 Pincode : 500047</p>

25 Inside of the Shop



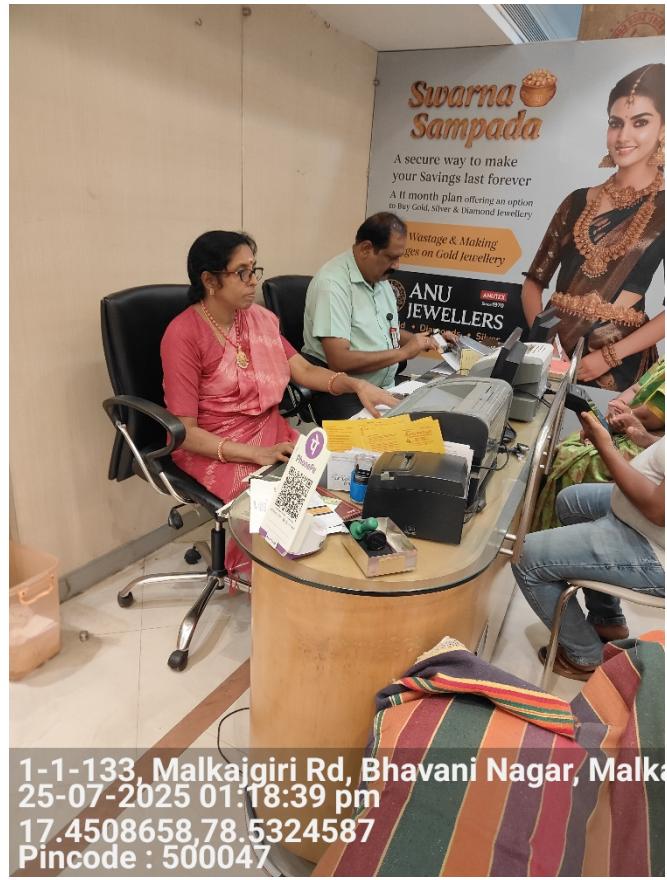
1-1-133, Malkajgiri Rd, Bhavani Nagar, Malkajgiri, Hyderabad, Telangana 500047
25-07-2025 01:18:22 pm
17.4508667, 78.5324679
Pincode : 500047

26 Outside of the Shop



1-1-133, Malkajgiri Rd, Bhavani Nagar, Malkajgiri, Hyderabad, Telangana 500047
25-07-2025 01:23:14 pm
17.4508894, 78.5326003
Pincode : 500047

27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	25-07-2025 13:23:23
2	Name of the person doing Field Verification(FV)	R001348036
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	REF39712

