


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	LALITHYA ENTERPRISES
2	Customer Name / Customer Code	9200349461
3	Address	SHOP NO 5 OPP J B GARDENS APHB COLONY MOULAALI HYDERABAD HYDEQ,IN,500040
4	Name of the Person met	LALITHYA ENTERPRISES
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: SHOP NO 5 OPP J B GARDENS APHB COLONY MOULAALI HYDERABAD HYDEQ,IN,500040 ON DATE 29-07-2025 16:39:32, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT APPLICANT MOVED BUSINESS TO ANOTHER LOCATION AND APPLICANT IS NOT AVAILABLE AT THE ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	40-251, Krishnaveni Nagar, Parisrama Nagar, Moula Ali, Secunderabad, Telangana 500040, India
20	Fv Status	Negative
21	Negative reason	I called to the customer they moved business to another location I reached but she is not available at the location
22	Gist of Discussions	I called to the customer they moved business to another location I reached but she is not available at the location
23	Device Pic	 <p>40-251, Krishnaveni Nagar, Parisrama Nagar 29-07-2025 04:37:49 pm 17.4604993,78.5624442 Pincode : 500040</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>40-251, Krishnaveni Nagar, Parisrama Nagar 29-07-2025 04:39:25 pm 17.460386,78.5624352 Pincode : 500040</p>
27	Merchant Photo	 <p>40-251, Krishnaveni Nagar, Parisrama Nagar 29-07-2025 04:39:17 pm 17.4604162,78.5625225 Pincode : 500040</p>

Important - Mandatory to be filled

1	Date and Time of Visit	29-07-2025 16:39:32
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	REF40357

