

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NAMESHREE SOFA
2	Customer Name / Customer Code	9401961761
3	Address	1 PLOT SURVAY BALAJI NAGAR KUKATPALLY Hyderabad TELANGANA 500072
4	Name of the Person met	Raju
5	Designation of the Contacted Person in that Firm	senior executive
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	8
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Furniture Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	5
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	pradeep
15	Neighbour feedback on merchant	Good
16	Business Premise Size	Greater than 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	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 1 PLOT SURVAY BALAJI NAGAR KUKATPALLY HYDERABAD TELANGANA 500072 ON 04-08-2025 14:38:38. ADDRESS FOUND, WHERE WE MET WITH RAJU, SENIOR EXECUTIVE. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 8 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 FURNITURE SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR PRADEEP CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	Bantia House, Opp Bigbazaar, Balaji Nagar, Kukatpally, APHB Colony, Kukatpally, Hyderabad, Telangana 500072, India
20	Fv Status	Positive
22	Gist of Discussions	Met person denied to capture his image
23	Device Pic	
24	Name Board	
25	Inside of the Shop	

26	Outside of the Shop	<p>15-21-32/25/26 APHB Colony, Kukatpally, Hyderabad 04-08-2025 02:37:16 pm 17.4858398 78.41087 Pincode : 500072</p>
27	Merchant Photo	<p>15-21-32/25/26 APHB Colony, Kukatpally, Hyderabad 04-08-2025 02:37:26 pm 17.4858111 78.4106755 Pincode : 500072</p>

Important - Mandatory to be filled

1	Date and Time of Visit	04-08-2025 14:38:38
2	Name of the person doing Field Verification(FV)	R001336854
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	REF42655

