

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SANGAJI GURVIGANDLA MOUNIKA
2	Customer Name / Customer Code	9401979662
3	Address	G1, 1ST FLOOR, SAI SANKALPA RESIDENCY, SANJEEVA REDDY NAGAR, SR NAGAR BESIDE ACADEMIC HEIGHTS SCHOOL, 500038
4	Name of the Person met	SANGAJI GURVIGANDLA MOUNIKA
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address Not 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	Residential
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)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: G1, 1ST FLOOR, SAI SANKALPA RESIDENCY, SANJEEVA REDDY NAGAR, SR NAGAR BESIDE ACADEMIC HEIGHTS SCHOOL, 500038 ON DATE 04-08-2025 15:12:36, 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 IS NOT INTERESTED FOR VERIFICATION AND HE WANTS TO CLOSE THE ACCOUNT. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	Plot No:- 7-1-398/1,opposite Bachpan Academic Heights, Sanjeeva Reddy Nagar, Hyderabad, Telangana 500038, India
20	Fv Status	Negative
21	Negative reason	No name board, stock, or business activity visible at the location
22	Gist of Discussions	costumer is not interested for verification he want to close the account
23	Device Pic	 <p>63-D & 76-B, Street No-8 & ... 04-08-2025 03:12:09 pm 17 4431353 78 4473091 Pincode : 500038</p>
24	Name Board	 <p>63-D & 76-B, Street No-8 & ... 04-08-2025 03:12:14 pm 17 4431353 78 4472958 Pincode : 500038</p>

25 Inside of the Shop



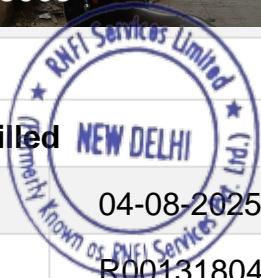
26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled



04-08-2025 15:12:36

R001318049

RNFI SERVICES LIMITED

Rajesh Massey

1 Date and Time of Visit

2 Name of the person doing Field Verification(FV)

3 Name of External Agency

4 Name of Checker for FV Report

5 * Overall opinion on the account activity.

5 Reference Number

REF42386