






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	YASHAS AQUARIUM AND BIRDS
2	Customer Name / Customer Code	9401920346
3	Address	YASHAS AQUARIUM AND BIRDS KOTHANUR MARAMAMA TEMPLE JP NAGAR 8 PHASE
4	Name of the Person met	Vinay
5	Designation of the Contacted Person in that Firm	Owner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	10
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Aquarium Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Rajanna
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: YASHAS AQUARIUM AND BIRDS KOTHANUR MARAMAMA TEMPLE JP NAGAR 8 PHASE ON 06-08-2025 18:03:36. ADDRESS FOUND, WHERE WE MET WITH VINAY, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS AQUARIUM SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR RAJANNA CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. GPS PINCODE MISMATCH.
19	GPS Location	VHGG+HVV, Kothanur Main Rd, Kothannur, 8th Phase, J. P. Nagar, Bengaluru, Kothnur, Karnataka 560062, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>VHGG+HVV, Kothanur Main Rd, Kothannur, 8th Phase, J. P. Nagar, Bengaluru, Kothnur, Karnataka 560062, India 06-08-2025 06:01:47 PM 12.8764442,77.5771788 Pincode : 560062</p>

24	Name Board	 <p>The image shows the name board of Yashas Aquarium. The board is black with yellow text and features illustrations of various birds and fish. The text on the board includes 'ಯಶಸ್ ಅಕ್ವೇರಿಯಂ' (Yashas Aquarium) in Kannada and 'YASHAS AQUARIUM' in English. Below the board, the address 'VHGG+HVV, Kothanur Main Rd, Kothannur, 8' is visible, along with the date and time '06-08-2025 06:02:08 PM', the phone number '12.8747482,77.5771658', and the pincode '560062'.</p>
25	Inside of the Shop	 <p>The image shows the interior of the Yashas Aquarium. It features several large, illuminated fish tanks filled with various types of fish. The tanks are arranged in rows, and the water is clear. The floor is made of concrete, and the walls are painted in light colors. The address 'VHGG+HVV, Kothanur Main Rd, Kothannur, 8' is visible at the bottom, along with the date and time '06-08-2025 06:02:32 PM', the phone number '12.8764175,77.5771749', and the pincode '560062'.</p>
26	Outside of the Shop	 <p>The image shows the exterior of the Yashas Aquarium. The name board is visible at the top, and the entrance to the shop is open. A person is standing near the entrance. The address 'VHGG+HVV, Kothanur Main Rd, Kothannur, 8' is visible at the bottom, along with the date and time '06-08-2025 06:03:24 PM', the phone number '12.8764135,77.5771835', and the pincode '560062'.</p>

27	Merchant Photo	 <p>VHGG+HVV, Kothanur Main Rd, Kothannur, 81 06-08-2025 06:03:00 PM 12.8747482,77.5771658 Pincode : 560062</p>
----	----------------	--

Important - Mandatory to be filled

1	Date and Time of Visit	06-08-2025 18:03:36
2	Name of the person doing Field Verification(FV)	PRATAP VENU TELGAR
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	REF42664

