






Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Business Name | sai bhavani communications |
| 2 | Customer Name / Customer Code | 9401958753 |
| 3 | Address | shop no 18 , mallikarjuna nagar boduppal hyderabad telangana 500092 |
| 4 | Name of the Person met | sai bhavani communications |
| 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 | 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 |

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|----|---|---|
| 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: SHOP NO 18 , MALLIKARJUNA NAGAR BODUPPAL HYDERABAD TELANGANA 500092 ON DATE 13-08-2025 17:10:41, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT JITENDRA AND DISCUSSION DONE THAT THERE'S NO SHOP AVAILABLE IN THAT LOCATION. WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREAC LOCATED AS COMMERCIAL. |
| 19 | GPS Location | 2-112, Fish Bldg Rd, Ashok Nagar Colony, Mallika Arjun Nagar, Boduppal, Hyderabad, Telangana 500092, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | No name board, stock, or business activity visible at the location |
| 22 | Gist of Discussions | shop not found i search all over colony.i asked everyone |
| 23 | Device Pic |  |
| 24 | Name Board |  |

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|----|---------------------|--|
| 25 | Inside of the Shop |  |
| 26 | Outside of the Shop |  |
| 27 | Merchant Photo |  |

Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 13-08-2025 17:10:41 |
| 2 | Name of the person doing Field Verification(FV) | R001318049 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Rajesh Massey |
| 5 | * Overall opinion on the account activity. | |

