

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	Devansh Enterprises
2	Customer Name / Customer Code	9200380433
3	Address	Devansh Enterprises 13-1-651,Vadrevu Plaza,Main Road Rajamahendravaram 533001
4	Name of the Person met	JEELAKARRA KRISHNA DHARMA
5	Designation of the Contacted Person in that Firm	OWNER
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	01
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	MENS WEAR CLOTHING
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	SATHINALA NAVEEN
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	Less than 500 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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: DEVANSH ENTERPRISES 13-1-651,VADREVU PLAZA,MAIN ROAD RAJAMAHENDRAVARAM 533001 ON 19-08-2025 15:17:13. ADDRESS FOUND, WHERE WE MET WITH JEELAKARRA KRISHNA DHARMA, OWNER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 01 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 MENS WEAR CLOTHING . WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SATHINALA NAVEEN CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	2, Ramakrishna Rao Peta, Kakinada, Andhra Pradesh 533003, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE

23	Device Pic	 6-6-4/2, Balaji Nagar, Rama Krishnarao Pet, 19-08-2025 03:06:42 pm 16.9609425,82.2354095 Pincode : 533003
24	Name Board	 2, Ramakrishna Rao Peta, Kakinada, Andhra 19-08-2025 03:08:44 pm 16.9609554,82.2357491 Pincode : 533003

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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	 2, Ramakrishna Rao Peta, Kakinada, Andhra 19-08-2025 03:15:54 pm 16.9616881,82.2357491 Pincode : 533003
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Important - Mandatory to be filled		
1	Date and Time of Visit	19-08-2025 15:17:13
2	Name of the person doing Field Verification(FV)	UDDANDA DURGA BHASKAR
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	REF44408