

Field Verification Report(FVR)

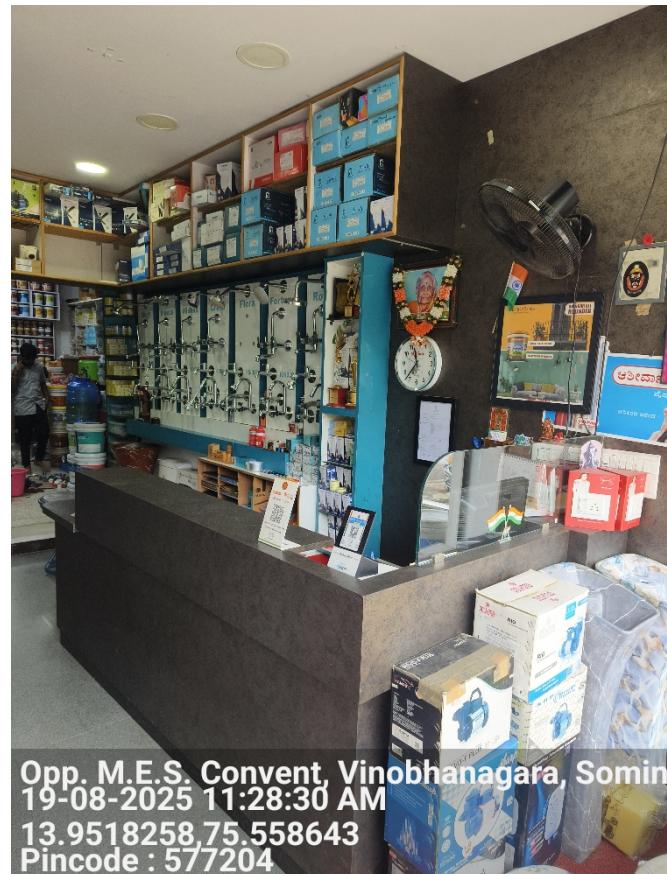
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SRI MANI KANNATHAL ENTERPRISES
2	Customer Name / Customer Code	8100041010
3	Address	GROUND FLOOR M KHATA NO 8 3759 OPP MES CONVENT SOMINAKOPPA MAIN ROAD VINOBANAGAR SHIVAMOGGA KARNATAKA
4	Name of the Person met	Vinod
5	Designation of the Contacted Person in that Firm	Father
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Traders 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	Raju
15	Neighbour feedback on merchant	Positive
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: GROUND FLOOR M KHATA NO 8 3759 OPP MES CONVENT SOMINAKOPPA MAIN ROAD VINOBANAGAR SHIVAMOGGA KARNATAKA ON 19-08-2025 11:31:12. ADDRESS FOUND, WHERE WE MET WITH VINOD, FATHER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE QR CODE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS TRADERS SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR RAJU CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	Near Vinobnagar Post Office, Sominakoppa 100 Ft Road, Vinobanagar, Adarsh Layout, HUDCO Colony, Shivamogga, Karnataka 577204, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	

24 Name Board



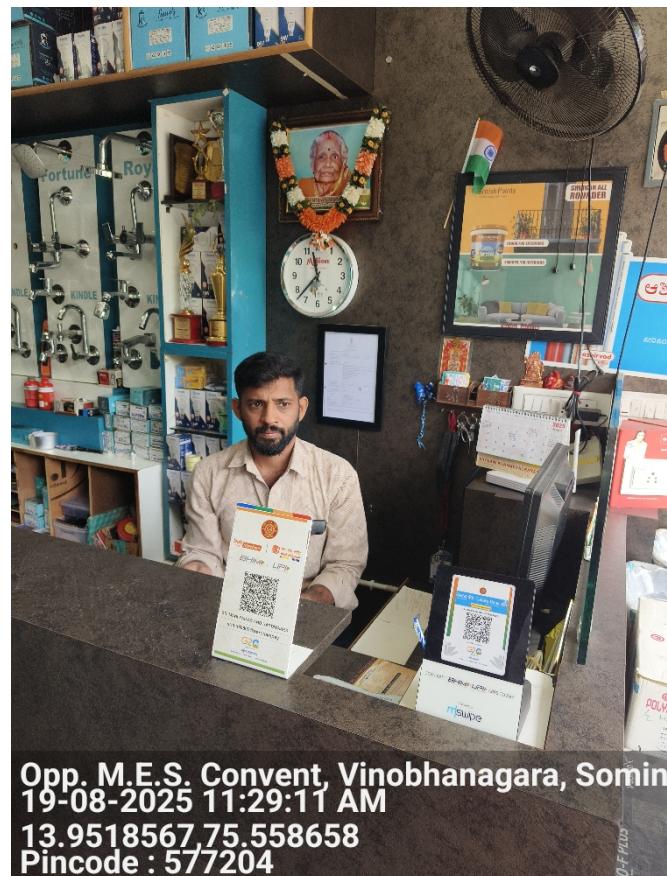
25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	19-08-2025 11:31:12
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2	Name of the person doing Field Verification(FV)	SHIVAKUMAR B D
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	REF45225

