

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	BRASS WORLD MODERN HARDWARE
2	Customer Name / Customer Code	9401031602
3	Address	10.238 239, PUZHAKATIRI POST, PUZHAKATIRI, MALAPPURAM KERALA
4	Name of the Person met	mahabooba
5	Designation of the Contacted Person in that Firm	accountant
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	6
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	HARDWARE STORE
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	10
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Aarif
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: 10.238 239, PUZHAKATIRI POST, PUZHAKATIRI, MALAPPURAM KERALA ON 29-08-2025 13:34:19. ADDRESS FOUND, WHERE WE MET WITH MAHABOOBA, ACCOUNTANT. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 6 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS HARDWARE STORE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR AARIF CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	X5H5+G72, Kottakkal - Perinthalmannan Rd, Puzhakkattiri, Kerala 679321, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>X5H5+F54, Kottakkal - Perinthalmannan Rd, P 29-08-2025 01:33:40 PM 10.9785522, 76.1580675 Pincode : 679321</p>

24 Name Board



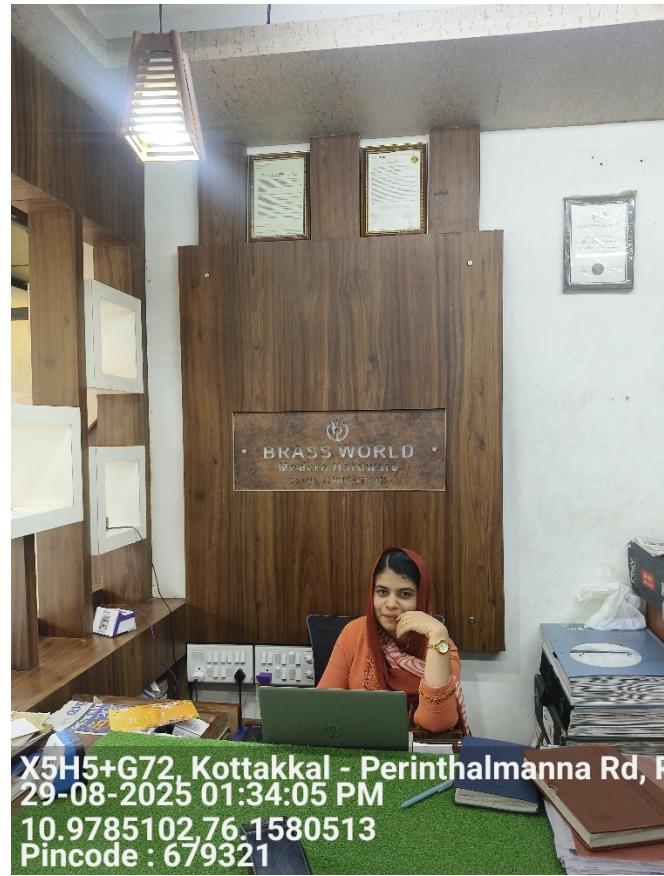
25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	29-08-2025 13:34:19
2	Name of the person doing Field Verification(FV)	R001129749
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	REF46974

