






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GT EXPRESS
2	Customer Name / Customer Code	9401907071
3	Address	17-1-309/1 RIYASAT NAGAR ROAD, SANTOSH NAGAR EDI BAZA NEAR LUCKY SPOT HOTEL, HYDERABAD
4	Name of the Person met	mohd tabrez
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	3
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	good
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	omer
15	Neighbour feedback on merchant	good
16	Business Premise Size	Between 500-1000 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	NA
19	GPS Location	8FWX+W7R, Riyasath Nagar Road, Zohra Nagar, Hasnabad, Edi Bazaar, Hyderabad, Telangana 500059, India

20	Fv Status	Positive
22	Gist of Discussions	mechine is not using he close the relationship with mswipe.Due service Issues.
23	Device Pic	 <p>8FWX+W7R, Riyasath Nagar Road, Zohra Na 29-08-2025 03:55:18 pm 17.3474408,78.4981775 Pincode : 500059</p>
24	Name Board	 <p>8FWX+W7R, Riyasath Nagar Road, Zohra Na 29-08-2025 03:56:27 pm 17.3474156,78.4982009 Pincode : 500059</p>
25	Inside of the Shop	 <p>8FWX+W7R, Riyasath Nagar Road, Zohra Na 29-08-2025 03:56:08 pm 17.3474365,78.4981687 Pincode : 500059</p>

26	Outside of the Shop	 <p>8FWX+W7R, Riyasath Nagar Road, Zohra Nagar 29-08-2025 03:56:40 pm 17.3474156, 78.4982009 Pincode : 500059</p>
27	Merchant Photo	 <p>17-1-309, Riyasath Nagar Road, Zohra Nagar 29-08-2025 03:55:26 pm 17.3474564, 78.4981645 Pincode : 500059</p>

Important - Mandatory to be filled

1	Date and Time of Visit	29-08-2025 15:56:46
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	
5	* Overall opinion on the account activity.	
5	Reference Number	REF46823

