

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
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	Footwear Material Shop
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	Positive
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	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 17-1-309/1 RIYASAT NAGAR ROAD, SANTOSH NAGAR EDI BAZA NEAR LUCKY SPOT HOTEL, HYDERABAD ON 29-08-2025 15:56:46. ADDRESS FOUND, WHERE WE MET WITH MOHD TABREZ, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 3 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 FOOTWEAR MATERIAL SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR OMER CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
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	Positive
23	Device Pic	 <p>8FWX+W7R, Riyasath Nagar Road, Zohra Nag 29-08-2025 03:55:18 pm 17.3474408, 78.4981775 Pincode : 500059</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 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	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF46823

