

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	Sanjeev enterprises
2	Customer Name / Customer Code	FP0002
3	Address	Almasguda Rd, Sri Srinivasapuram Colony, Sri Venkateshwara Colony, Gurram Guda, Hyderabad, Telangana 500112, India
4	Name of the Person met	Lala ram
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	5
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Construction Material
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	No
14	Merchant Neighbour Name	Suresh kumar
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	WE VISITED THE REGISTERED ADDRESS AT ALMASGUDA RD, SRI SRINIVASAPURAM COLONY, SRI VENKATESHWARA COLONY, GURRAM GUDA, HYDERABAD, TELANGANA 500112, INDIA ON 30-01-2026 14:16:03. ADDRESS FOUND. WE MET WITH APPLICANT'S LALA RAM AT THE LOCATION. NATURE OF BUSINESS IS CONSTRUCTION MATERIAL. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 5 YEARS. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS RESIDENTIAL. EMPLOYEE DESIGNATION OWNER. A FIAT DEVICE NOT DELIVERED YET ITS NEW ACCOUNT. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	7HX7+52Q, Almasguda Rd, Sri Srinivasapuram Colony, Sri Venkateshwara Colony, Gurram Guda, Hyderabad, Telangana 500112, India
20	Fv Status	Positive
22	Gist of Discussions	Fiat Device Not Delivered Yet its New Account
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	30-01-2026 14:16:03
2	Name of the person doing Field Verification(FV)	MUNGALA SAI SHANKAR
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	REF76018

