

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MADHU TRAVELS
2	Customer Name / Customer Code	9200382959
3	Address	D NO 10 5 55 NAGESWARA RAO STREET OPP SUBAYYA HOTEL NUKALAMMA ST RAMARAOPET 533004
4	Name of the Person met	BADAM MADHU SUDANA RAO
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	25
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	TRAVEL AGENCIES AND TOUR OPERATORS
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	RAJA
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	WE VISITED THE REGISTERED ADDRESS AT D NO 10 5 55 NAGESWARA RAO STREET OPP SUBAYYA HOTEL NUKALAMMA ST RAMARAOPET 533004 ON 05-02-2026 12:47:12. ADDRESS FOUND. WE MET WITH APPLICANT'S BADAM MADHU SUDANA RAO AT THE LOCATION. NATURE OF BUSINESS IS TRAVEL AGENCIES AND TOUR OPERATORS. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 25 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS COMMERCIAL. EMPLOYEE DESIGNATION OWNER. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	10-6-10,upstairs subbaya hotel, Rama Rao Peta, Kakinada, Andhra Pradesh 533004, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE

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Device Pic



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Name Board



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Inside of the Shop



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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	05-02-2026 12:47:12
2	Name of the person doing Field Verification(FV)	UDDANDA DURGA BHASKAR
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	REF76741

