

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	MAHADEV TRAVELS
2	Customer Name / Customer Code	9200385001
3	Address	13 4 100337 HARIVILLU TRIPLEX VILLASPREMAGAR THEEGALAGUTTAPALLY NEAR RANGENINI GADAN KARIMNAGAR 505001
4	Name of the Person met	KAVITHA
5	Designation of the Contacted Person in that Firm	MOTHER
6	Address Findings	Moved to new Address
7	Business Premises owned or rental	Rented
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	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	3
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	kavitha
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT 13 4 100337 HARIVILLU TRIPLEX VILLASPREMNAGAR THEEGALAGUTTAPALLY NEAR RANGENINI GADAN KARIMNAGAR 505001 ON 24-02-2026 17:40:48. ADDRESS FOUND. WE MET WITH APPLICANT'S MOTHER KAVITHA AT THE LOCATION. NATURE OF BUSINESS IS TRAVEL AGENCIES AND TOUR OPERATORS. SHE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 3 YEARS AND APPLICANT WORKS FROM HOME THROUGH HIS MOBILE. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS RENTED. EMPLOYEE DESIGNATION MOTHER. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. BUT NO STOCK SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT AND THE CALL WAS ANSWERED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	Sunil Sundhara Palace, Jyothinagar, Karimnagar, Telangana 505001, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	MET WITH APPLICANT MOTHER, SHE CONFIMRS THAT APPLICANT WORKS FROM HOME THROUGH HIS MOBILE. NO STOCK SEEN

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Device Pic



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Name Board



25	Inside of the Shop	 <p>7-16, Jyothinagar, Karimnagar, Telangana 50 24-02-2026 05:33:13 PM 18 4447028 79 1218934 Pincode : 505001</p>
26	Outside of the Shop	 <p>Sunil Sindhara Palace, Jyothinagar, Karimna 24-02-2026 05:35:28 PM 18 4446788 79 1217166 Pincode : 505001</p>

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Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	24-02-2026 17:40:48
2	Name of the person doing Field Verification(FV)	R00708026
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	

