


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	JAMPA NAGAMANI
2	Customer Name / Customer Code	9400982746R
3	Address	PLOT NO.25 NAGARJUNA NAGER COLONYLB NAGER HYDERABAD , L B Nagar, 500074
4	Name of the Person met	RAJINIKANTH
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	13
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	AUTOMOBILE SPARE PARTS SHOP
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	JAGANATH
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 PLOT NO.25 NAGARJUNA NAGER COLONYLB NAGER HYDERABAD , L B NAGAR, 500074 ON 24-02-2026 11:40:55. ADDRESS FOUND. WE MET WITH APPLICANT RAJINIKANTH AT THE LOCATION. NATURE OF BUSINESS IS AUTOMOBILE SPARE PARTS SHOP. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 13 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS RENTED. EMPLOYEE DESIGNATION OWNER. NAME BOARD SEEN BUT DIFFERENT. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	Back side to Union bank, Nagarajuna colony, lane, beside Jeep showroom, near kamineni hospital, Sai Harsa Residency, Aaditya Nagar, L. B. Nagar, Hyderabad, Telangana 500068, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE
23	Device Pic	 <p>3-11, 14/1 500074, Inner Ring Rd, ... 24-02-2026 11:39:47 am 17.356795,78.5579074 Pincode : 500035</p>

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Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	
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Important - Mandatory to be filled

1	Date and Time of Visit	24-02-2026 11:40:55
2	Name of the person doing Field Verification(FV)	MANTHAPURAM KARTHIK
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	REF81381

