


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|---|
| 1 | Business Name | VISSVAAS INFRAA |
| 2 | Customer Name / Customer Code | 9401930419 |
| 3 | Address | flat no C 2 vaishnavi complex street no 6 habsiguda main road uppal medchel, 500074 |
| 4 | Name of the Person met | Ramesh |
| 5 | Designation of the Contacted Person in that Firm | GENERAL MANAGER |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | Rented |
| 8 | Number of years in Business | 12 |
| 9 | Merchant Premises is in residential or commercial building | Commercial |
| 10 | Nature Of Goods sold or services given at merchant location | REAL ESTATE OFFICE |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Nominal |
| 12 | Number of Employees at the merchant location | 10 |
| 13 | Mswipe Machine/QR seen or not | Yes |
| 14 | Merchant Neighbour Name | SURESH |
| 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 | <p>WE VISITED THE REGISTERED ADDRESS AT FLAT NO C 2 VAISHNAVI COMPLEX STREET NO 6 HABSIGUDA MAIN ROAD UPPAL MEDCHEL, 500074 ON 24-02-2026 13:03:37. ADDRESS FOUND. WE MET WITH APPLICANT RAMESH AT THE LOCATION. NATURE OF BUSINESS IS REAL ESTATE OFFICE. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 12 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS RENTED. EMPLOYEE DESIGNATION GENERAL MANAGER. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.</p> |
| 19 | GPS Location | 1-7-293, Vijayanagar Colony, Vikrampuri, Habsiguda, Hyderabad, Telangana 500007, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | Positive |
| 23 | Device Pic |  <p>1-7-293, Vijayanagar Colony, Vikrampuri, Ha 24-02-2026 01:01:25 pm 17.4154724,78.5451489 Pincode : 500007</p> |

24

Name Board



1-7-293, Vijayanagar Colony, Vikrampuri, Ha
24-02-2026 01:01:01 pm
17.4154787 78.5451411
Pincode : 500007

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Inside of the Shop




1-7-293, Vijayanagar Colony, Vikrampuri, Ha
24-02-2026 01:00:50 pm
17.4154678 78.5451506
Pincode : 500007

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Outside of the Shop



1-7-293, Vijayanagar Colony, Vikrampuri, Ha
24-02-2026 01:00:41 pm
17.4154708 78.5451465
Pincode : 500007

| | | |
|----|----------------|---|
| 27 | Merchant Photo |  |
|----|----------------|---|

Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 24-02-2026 13:03:37 |
| 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 | REF81648 |

