


## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	SS JEWELLERY MART
2	Customer Name / Customer Code	9401984278
3	Address	D. No. 8-4-60, Asst No. 1085004990, Ground, 1st Floor, 2nd Floor, Patala Complex, G T Road, Srikakulam, 532001
4	Name of the Person met	NAVEEN
5	Designation of the Contacted Person in that Firm	MD
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	1
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	JEWELLERY SHOP
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	70
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Hari
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 D. NO. 8-4-60, ASST NO. 1085004990, GROUND, 1ST FLOOR, 2ND FLOOR, PATALA COMPLEX, G T ROAD, SRIKAKULAM, 532001 ON 25-02-2026 11:20:07. ADDRESS FOUND. WE MET WITH APPLICANT NAVEEN AT THE LOCATION. NATURE OF BUSINESS IS JEWELLERY SHOP. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 1 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS OWNED. EMPLOYEE DESIGNATION MD. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	7VWW+4FM, New Colony, Srikakulam, Andhra Pradesh 532001, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE
23	Device Pic	 <p>7VWW+W96, near 7 Roads Junction, Chinna ...  25-02-2026 11:10:02 AM  18.2951427, 83.8959971  Pincode : 532001</p>

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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

25-02-2026 11:20:07

2	Name of the person doing Field Verification(FV)	GALI RAMANA REDDY
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	REF81653

