

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	S P R STORES
2	Customer Name / Customer Code	N/A / 9401133426
3	Address	NO 84,MANIKAVASAGAM STREET, KANNIGAIPER, THIRUVALLUR, Majankaranai, 601102
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: NO. 84, MANIKAVASAGAM STREET, KANNIGAIPER, THIRUVALLUR, MAJANKARANAI, 601102 ON DATE 04-04-2025 16:14:47. THE ADDRESS WAS FOUND; HOWEVER, WE COULD NOT MEET WITH ANYONE. A CALL WAS MADE TO THE APPLICANT, WHO PICKED UP AND SAID THAT NO SHOP EXISTS THERE AND THEY HAVE MOVED TO A NEW ADDRESS. MSWIPE DEVICE WAS NOT SEEN. HOWEVER, THE SAME NAME BOARD WAS SEEN ON THE SHOP, BUT THE SHOP OWNER DENIED KNOWING ABOUT THE APPLICANT AND MSWIPE DEVICE, EVEN THOUGH THE SHOP REACHED WAS CORRECT. INQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT."
19	GPS Location	73FW+W2M, Kannigaipair, Tamil Nadu 601103, India
20	Fv Status	Negative
21	Negative reason	
22	Gist of Discussions	

23

Device Pic



73FW+W2F, Kannigaipair, Tamil Nadu 60110

04-04-2025 04:03:10 pm

13.274814, 80.094939

24

Name Board



25 Inside of the Shop



73FW+W2F, Kannigaipair, Tamil Nadu 60110

04-04-2025 04:04:49 pm

13.2748054,80.0949437

26

Outside of the Shop



27

Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	04-04-2025 16:14:47
2	Name of the person doing Field Verification(FV)	R001270901
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Preeti Gupta
5	* Overall opinion on the account activity.	
5	Reference Number	REF23101