

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	HOTEL ANNAMALAI
2	Customer Name / Customer Code	9401932945
3	Address	E C R ROAD MAIN ROAD PILLAIYARKUPPAMPuducherry
4	Name of the Person met	HOTEL ANNAMALAI
5	Designation of the Contacted Person in that Firm	Manager
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	hotel
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	good
12	Number of Employees at the merchant location	10
13	Mswipe Machine/QR seen or not	YES
14	Merchant Neighbour Name	Raju
15	Neighbour feedback on merchant	positive
16	Business Premise Size	between 1000 to 1500 sqft

17	Business Board seen (Yes/No)	YES
18	Investigating officials comment/conclusion about address and name board sighted	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS LOCATED ON ECR ROAD, MAIN ROAD, PILLAIYARKUPPAM, PUDUCHERRY, ON 15-04-2025 AT 13:57:36. THE ADDRESS WAS FOUND TO BE CORRECT, AND THE MANAGER WAS MET ON THE PREMISES. HE CONFIRMED THAT A HOTEL BUSINESS HAS BEEN OPERATING AT THIS LOCATION FOR THE PAST FIVE YEARS. THE PREMISES SIZE IS APPROXIMATELY BETWEEN 1000 TO 1500 SQUARE FEET AND IS SITUATED IN A COMMERCIAL AREA. AN MSWIPE DEVICE WAS OBSERVED ON-SITE, INDICATING ACTIVE BUSINESS TRANSACTIONS. FURTHERMORE, A NEIGHBOR IDENTIFIED AS RAJU WAS INTERVIEWED AND HE PROVIDED A POSITIVE FEEDBACK REGARDING THE BUSINESS OPERATIONS. THE INFORMATION COLLECTED DURING THE VISIT SUPPORTS THE CLAIM OF A GENUINE AND ONGOING COMMERCIAL ACTIVITY AT THE STATED LOCATION.</p>
19	GPS Location	RQ5H+W68, Kattukuppam, Puducherry 607402, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p> RQ6H+276, Cuddalore Road, Kattukuppam, P 15-04-2025 01:55:30 pm 11.8099443,79.7780768 </p>

24 Name Board



RQ5H+W68, Kattukuppam, Puducherry 6074
15-04-2025 01:55:53 pm
11.8099415,79.7780818

25 Inside of the Shop



RQ6H+276, Cuddalore Road, Kattukuppam, P
15-04-2025 01:56:14 pm
11.8098957,79.7780984

26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	15-04-2025 13:57:36
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2	Name of the person doing Field Verification(FV)	R001140700
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anshu
5	* Overall opinion on the account activity.	
5	Reference Number	REF25948

