

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MOBILE PARADISE
2	Customer Name / Customer Code	9401967553
3	Address	NO 602, PARSN MANERE, Anna salai, ANNA salai, Chennai.
4	Name of the Person met	HANIFA MOHAMED
5	Designation of the Contacted Person in that Firm	Owner
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Mobile Accessories
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	yes
14	Merchant Neighbour Name	Ahmed
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	less than 500 sqft

17	Business Board seen (Yes/No)	yes
18	Investigating officials comment/conclusion about address and name board sighted	COMMERCIAL VERIFICATION CONDUCTED AT THE GIVEN ADDRESS: NO. 602, PARSN MANERE, ANNA SALAI, CHENNAI ON DATE 16-04-2025 AT 15:43:25. ADDRESS FOUND AND MET WITH HANIFA MOHAMED, WHO IS THE OWNER OF THE SHOP. CALL WAS CONNECTED WITH THE APPLICANT. MSWIPE DEVICE WAS SEEN AT THE PREMISES. BUSINESS BOARD NAME WAS DISPLAYED OUTSIDE THE BUILDING. THE PREMISES IS LOCATED IN A COMMERCIAL AREA WITH A SIZE OF LESS THAN 500 SQFT. NEIGHBOUR AHMED CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	U.S.I.S., Thousand Lights West, Thousand Lights, Chennai, Tamil Nadu 600006, India
20	Fv Status	Positive
22	Gist of Discussions	Good

23 Device Pic



24 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	16-04-2025 15:43:25
2	Name of the person doing Field Verification(FV)	R001306058
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	REF23104