

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	S FABRICS INDIA PRIVATE LIMITED
2	Customer Name / Customer Code	9401928101
3	Address	NO 100A, ASHOK NAGAR MAIN ROADSAMIYARMADAM, NEAR INDIAN OIL BUNKKODAMBAKKAM
4	Name of the Person met	ARUMUGAM S
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	NA
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA

17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: NO 100A, ASHOK NAGAR MAIN ROAD, SAMIYARMADAM, NEAR INDIAN OIL BUNK, KODAMBAKKAM ON DATE 16-04-2025 AT 16:02:19. ADDRESS WAS FOUND AND APPLICANT ARUMUGAM S WAS MET AT THE LOCATION. A CALL WAS ALSO CONNECTED WITH THE APPLICANT. HOWEVER, THE APPLICANT WAS NOT INTERESTED AND DENIED VERIFICATION. NEIGHBOURS' FEEDBACK WAS POSITIVE.
19	GPS Location	6, Taylor Estate 1st St, Muthu Thottam, Kodambakkam, Chennai, Tamil Nadu 600024, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Customer says that he no longer needed of ms swipe machine and he is going to handover the machine to bank and he denied for verification.

23

Device Pic



6, Taylor Estate 1st St, Muthu ...

16-04-2025 04:02:03 PM

13.0529324,80.2277744

24

Name Board



6, Taylor Estate 1st St, Muthu ...

16-04-2025 04:02:12 PM

13.0529324,80.2277744

25

Inside of the Shop



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Outside of the Shop



27	Merchant Photo	
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Important - Mandatory to be filled		
1	Date and Time of Visit	16-04-2025 16:02:19
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	REF25925