

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	VELAMMAL MADURAI EDUCATIONAL TRUST
2	Customer Name / Customer Code	9401934989
3	Address	VELAMMAL MADURAI EDUCATIONAL TRUSTNEAR CHINTHAMANI TOLL GATE ANUPPANADI
4	Name of the Person met	Divya
5	Designation of the Contacted Person in that Firm	Billing Incharge
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	14
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Financial services
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	3000
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Nirmal
15	Neighbour feedback on merchant	good industrial area
16	Business Premise Size	Greater than 1000 sq ft

17	Business Board seen (Yes/No)	Printed Name appearing on paper stuck on the Door
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: VELAMMAL MADURAI EDUCATIONAL TRUST, NEAR CHINTHAMANI TOLL GATE, ANUPPANADI ON 16-04-2025 AT 12:53:37. THE ADDRESS WAS FOUND AND THE TEAM MET WITH THE BILLING INCHARGE OF VELAMMAL MADURAI EDUCATIONAL TRUST. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR THE PAST 14 YEARS AND THE PREMISES IS OWNED. A PRINTED NAME WAS SEEN ON A PAPER STUCK ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE LOCATION. THE NATURE OF BUSINESS IS FINANCIAL SERVICES. INQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THE NEIGHBOUR NAMED NIRMAL IS FAMILIAR WITH THE APPLICANT. RELATED STOCKS WERE ALSO AVAILABLE ON THE PREMISES.
19	GPS Location	Velammal, Toll Gate, V5P2+R2F, Madurai - Thoothukudi Hwy, Near Anuppanadi Chinthamani, Chinthamani, Tamil Nadu 625009, India
20	Fv Status	Positive
22	Gist of Discussions	discussion done.. machine not working properly... verification done
23	Device Pic	 <p>Velammal, Toll Gate, V5P2+R2F, Madurai - 16-04-2025 12:51:36 PM 9.887853,78.1509204</p>

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## Name Board



**Velammal, Toll Gate, V5P2+R2F, Madurai -  
16-04-2025 12:52:14 PM  
9.887853,78.1509204**

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## Inside of the Shop



26 Outside of the Shop



Velammal, Toll Gate, V5P2+R2F, Madurai –  
16-04-2025 12:52:56 PM  
9.887853,78.1509204

27 Merchant Photo



Velammal, Toll Gate, V5P2+R2F, Madurai –  
16-04-2025 12:53:02 PM  
9.887853,78.1509204

**Important - Mandatory to be filled**

1	Date and Time of Visit	16-04-2025 12:53:37
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2	Name of the person doing Field Verification(FV)	AROCKIA VIVEK RAJ G
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	REF25928

