

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AISHWARYA SESHADRI NATHAN
2	Customer Name / Customer Code	9401971135
3	Address	2ND FLOOR BUILDING NO 219 SREE VISALAM BUILDING,ANNA SALAI,Chennai,600002
4	Name of the Person met	AISHWARYA SESHADRI NATHAN
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not found
7	Business Premises owned or rental	NA
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	NA
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	COMMERCIAL VERIFICATION WAS CONDUCTED AT THE GIVEN ADDRESS: 2ND FLOOR, BUILDING NO. 219, SREE VISALAM BUILDING, ANNA SALAI, CHENNAI, 600002 ON 19-04-2025 AT 15:06:10. HOWEVER, THE ADDRESS WAS NOT FOUND, AND NO ONE COULD BE MET AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT THE APPLICANT VIA CALL, BUT THE CALLS WERE NOT ANSWERED, AND THE APPLICANT'S MOBILE NUMBER WAS FOUND TO BE SWITCHED OFF. THE APPLICANT WAS THEREFORE NOT CONTACTABLE. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. LOCAL INQUIRIES REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT, AND THE FEEDBACK FROM NEIGHBOURS WAS NEGATIVE.
19	GPS Location	202/742, Anna Salai, Thousand Lights, Chennai, Tamil Nadu 600002, India
20	Fv Status	Null
21	Negative reason	applicant number is switch off
22	Gist of Discussions	applicant number is switch off
23	Device Pic	 <p>200/748, Anna Salai, Thousand Lights, Chen 19-04-2025 03:04:31 pm 13.0591661,80.2591892</p>

24 Name Board



200/748, Anna Salai, Thousand Lights, Chen
19-04-2025 03:04:43 pm
OPPO F21 PRO
13.0590683,80.25912

25 Inside of the Shop

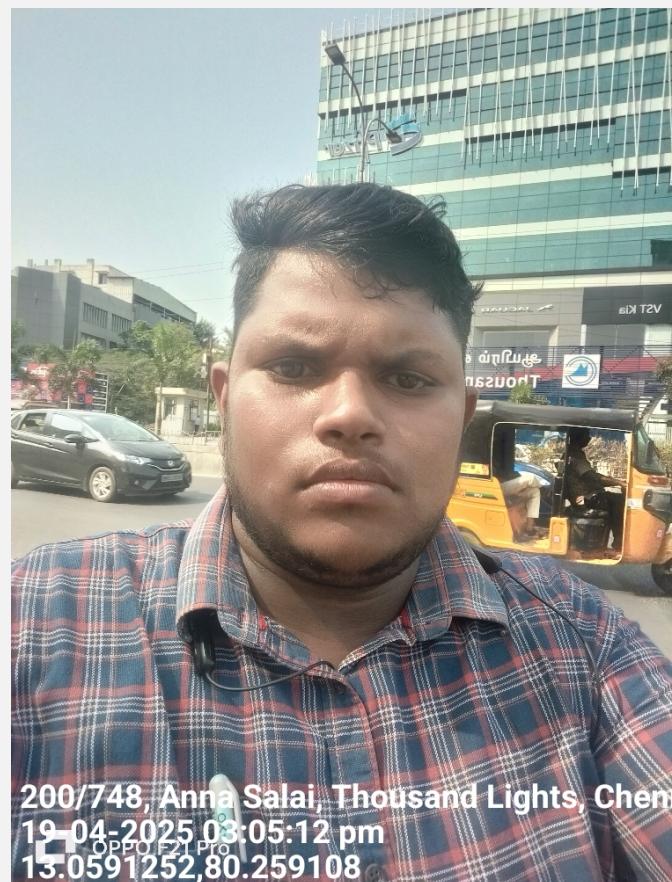


200/748, Anna Salai, Thousand Lights, Chen
19-04-2025 03:04:55 pm
OPPO F21 PRO
13.0590402,80.2590996

26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1

Date and Time of Visit

19-04-2025 15:06:10

2	Name of the person doing Field Verification(FV)	R001339643
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	REF26949

