




Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	V K S KUMARAN STORES
2	Customer Name / Customer Code	9401931963
3	Address	NO 20 10 MAIN ROAD NEAR ERIYUR BUS STOP ERİYUR VILLUPURAM 607201
4	Name of the Person met	CHINNASAMY SURESHBABU
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	clothing shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	NO
14	Merchant Neighbour Name	Uttam
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	between 500 to 1000 sqft
17	Business Board seen (Yes/No)	yes

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: NO. 20, 10 MAIN ROAD, NEAR ERIYUR BUS STOP, ERIYUR, VILLUPURAM – 607201 ON DATE 23-04-2025 AT 13:53:47. ADDRESS WAS FOUND AND CHINNASAMY SURESHBABU WAS MET AT THE LOCATION. HOWEVER, THE MSWIPE DEVICE WAS NOT SEEN AS THE MACHINE HAD ALREADY BEEN RETURNED TO THE MSWIPE COMPANY. INQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. NEIGHBOURS' FEEDBACK WAS NEGATIVE.
19	GPS Location	Q5MW+896, Eraiyur, Tamil Nadu 607201, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	merchant return to device on mswipe company side
23	Device Pic	 <p>Q5MW+896, Eraiyur, Tamil Nadu 607201, India 23-04-2025 01:51:38 pm 11.7835081,79.1957687</p>

24	Name Board	 <p>Q5MW+896, Erayur, Tamil Nadu 607201, India 23-04-2025 01:50:59 pm 11.7835952,79.1957757</p>
25	Inside of the Shop	 <p>Q5MW+896, Erayur, Tamil Nadu 607201, India 23-04-2025 01:51:12 pm 11.7831508,79.1958242</p>
26	Outside of the Shop	 <p>Q5MW+896, Erayur, Tamil Nadu 607201, India 23-04-2025 01:53:34 pm 11.7833754,79.19594</p>

27	Merchant Photo	
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Important - Mandatory to be filled

1	Date and Time of Visit	23-04-2025 13:53:47
2	Name of the person doing Field Verification(FV)	R001127590
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	REF26950

