

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DR POOBATHI PANDIAN
2	Customer Name / Customer Code	9401927577
3	Address	NO 12 17 EAST STREETNO 12 17 EAST STREETANANDHAVILAI
4	Name of the Person met	DR POOBATHI PANDIAN
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: NO 12/17, EAST STREET, ANANDHAVILAI ON DATE 23-04-2025 AT 15:10:30. ADDRESS WAS NOT FOUND AND NO ONE WAS AVAILABLE AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE APPLICANT DID NOT RESPOND AND WAS NOT CONTACTABLE. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. LOCAL INQUIRIES WERE MADE, BUT NO ONE IN THE SURROUNDING AREA WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOURS' FEEDBACK WAS NEGATIVE.
19	GPS Location	8XPC+FX2, SH 176, Periyathalai, Tamil Nadu 628656, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found

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Device Pic



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Name Board



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Inside of the Shop



8XPC+FX2, SH 176, Periyathalai, Tamil Nadu ...

23-04-2025 03:09:03 PM

8.3363286,77.9726784

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Outside of the Shop



8XPC+FX2, SH 176, Periyathalai, Tamil Nadu ...

23-04-2025 03:09:32 PM

8.3364872,77.9728377

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Merchant Photo

**Important - Mandatory to be filled**

1	Date and Time of Visit	23-04-2025 15:10:30
2	Name of the person doing Field Verification(FV)	R00230950
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	REF25950

