


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	JAIN JEWELLERS
2	Customer Name / Customer Code	9401932494
3	Address	NO 8 27A ASALIAMMAN KOIL STREET TIRUVANNAMALAITIRUVANNAMALAI
4	Name of the Person met	NARENDRAKUMAR
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	JEWELLERY
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	yes
14	Merchant Neighbour Name	Bhanu
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	LESS THAN 500 SQFT

17	Business Board seen (Yes/No)	yes
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: NO 8 27A, ASALIAMMAN KOIL STREET, TIRUVANNAMALAI, TIRUVANNAMALAI ON 24TH APRIL 2025 AT 12:13:54. THE ADDRESS WAS FOUND, AND WE MET WITH NARENDRAKUMAR. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA, AND THE SIZE OF THE PREMISES IS LESS THAN 500 SQFT. A MSWIPE DEVICE WAS OBSERVED, AND A BUSINESS BOARD WITH THE NAME OF THE ESTABLISHMENT WAS SEEN OUTSIDE THE BUILDING. THE NEIGHBOUR, BHANU, CONFIRMED THAT THEY KNOW THE APPLICANT AND PROVIDED POSITIVE FEEDBACK ABOUT THE BUSINESS.
19	GPS Location	63HC+C3X, Tiruvennanallur, Tiruvannamalai, Tamil Nadu 606601, India
20	Fv Status	Positive
22	Gist of Discussions	Positive feedback
23	Device Pic	 <p>63HC+C3X, Tiruvennanallur, Tiruvannamalai 24-04-2025 12:10:41 pm 12.2287437,79.070215</p>

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Name Board





25

Inside of the Shop





26	Outside of the Shop	 <p>137, Kadambayan St, Tiruvennanallur, Tiruv 24-04-2025 12:12:24 pm 12.2287489,79.0702098</p>
27	Merchant Photo	 <p>63HC+C3X, Tiruvennanallur, Tiruvannamalai 24-04-2025 12:12:02 pm 12.2287635,79.0702216</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	24-04-2025 12:13:54
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2	Name of the person doing Field Verification(FV)	PRAKASH SEKAR
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	REF25947

