

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MAHALAYA STORE
2	Customer Name / Customer Code	9400984068
3	Address	NO.18.10 GILL NAGAR 2ND STREET, CHOLLAIMEDU SHANMUGANAR SALAI, 18 10 SHANMUGANAR SALAI ULIYANALLORE KAMARAJ NAGAR CHOLLAIMEDU CHENNAI TAMIL NADU 600094 IND
4	Name of the Person met	MAHALAYA STORE
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	NA
8	Number of years in Business	NA
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	NA
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: NO. 18/10, GILL NAGAR 2ND STREET, CHOLLAIMedu, SHANMUGANAR SALAI, ULIYANALLORE, KAMARAJ NAGAR, CHOLLAIMedu, CHENNAI, TAMIL NADU, 600094 ON 25-04-2025 AT 11:44:57. THE ADDRESS WAS LOCATED, BUT NO ONE WAS PRESENT AT THE SITE FOR VERIFICATION. A CALL WAS THEN MADE TO THE APPLICANT, WHO ANSWERED AND INFORMED THAT HE NO LONGER WISHES TO USE THE MSWIPE MACHINE AND PLANS TO RETURN IT TO THE BANK. HE ALSO DENIED PARTICIPATION IN THE VERIFICATION PROCESS. INQUIRIES MADE WITH PEOPLE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT, AND THE FEEDBACK FROM NEIGHBOURS WAS NEGATIVE.
19	GPS Location	367G+82Q, Abith Nagar, Thiruvalluvar Puram, Choolaimedu, Chennai, Tamil Nadu 600094, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Customer says that he no need of any mswipe machine and he is going to handover the machine to bank. So he no need any kind of verification

23

Device Pic



367G+82Q, Abith Nagar, Thiruvalluvar Puram

25-04-2025 11:44:53 AM

13.063163,80.2253345

24

Name Board



367G+82Q, Abith Nagar, Thiruvalluvar Puram

25-04-2025 11:44:47 AM

13.0631498,80.2249859

25

Inside of the Shop



367F+7XX, Thiruvalluvar Puram, Choolaimedu

25-04-2025 11:44:29 AM

13.063519, 80.2253345

26

Outside of the Shop



367G+82Q, Abith Nagar, Thiruvalluvar Puram

25-04-2025 11:44:15 AM

13.063163,80.2253345

27	Merchant Photo	 <p> 367G+82Q, Abith Nagar, Thiruvalluvar Puram 25-04-2025 11:43:54 AM 13.0631498, 80.2249859 </p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	25-04-2025 11:44:57
2	Name of the person doing Field Verification(FV)	R001356765
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	REF28109

