

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	BALASUBRAMAYA N
2	Customer Name / Customer Code	9200370736
3	Address	257, NADUVILA BUILDING, VETTIKAVALA P O, Palamukku Vettikkavala, Kollam, Kerala, 691538.
4	Name of the Person met	BALASUBRAMAYA N
5	Designation of the Contacted Person in that Firm	owner
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	residential
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	No
14	Merchant Neighbour Name	Keshav
15	Neighbour feedback on merchant	positive
16	Business Premise Size	NA

17	Business Board seen (Yes/No)	No
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 257, NADUVILA BUILDING, VETTIKAVALA P.O., PALAMUKKU, VETTIKAVALA, KOLLAM, KERALA, 691538 ON DATE 03-05-2025 AT 13:44:17. THE ADDRESS WAS FOUND AND BALASUBRAMANYA N WAS MET AT THE LOCATION. THE GIVEN ADDRESS IS RESIDENTIAL. NO BUSINESS ACTIVITY WAS OBSERVED AT THE TIME OF VISIT. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION, AND NO BUSINESS NAME BOARD WAS DISPLAYED AT THE PREMISES. HOWEVER, A NEIGHBOUR NAMED KESHAV CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	2R8J+XXJ, Chengamanad, Melila, Kerala 691538, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	No mswipe device seen at the location
23	Device Pic	

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	03-05-2025 13:44:17
2	Name of the person doing Field Verification(FV)	R001221945

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF28676

