

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SUBBURATHINAM S
2	Customer Name / Customer Code	9401942741
3	Address	No.1a, Subramoni Garden, 1st Street,[Near Arulnagar, Madhavaram, Tiruvallur, TAMIL NADU
4	Name of the Person met	SUBBURATHINAM S
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	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 ON 08-05-2025 AT 13:28:43 TO THE ADDRESS MENTIONED AS "NO.1A, SUBRAMONI GARDEN, 1ST STREET, NEAR ARULNAGAR, MADHAVARAM, TIRUVALLUR, TAMIL NADU." HOWEVER, THE ADDRESS COULD NOT BE LOCATED AS PROVIDED, AND NO ONE WAS AVAILABLE AT THE SITE. A CALL WAS THEN MADE TO THE APPLICANT, WHO STATED THAT HE NO LONGER REQUIRED THE MSWIPE DEVICE AND INTENDED TO HAND IT OVER TO THE BANK. THE APPLICANT DENIED THE NEED FOR VERIFICATION AND REFUSED TO PROVIDE A PROPER OR COMPLETE ADDRESS FOR CONFIRMATION. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. THE AREA IS PRIMARILY COMMERCIAL. BASED ON THESE FINDINGS, THE VERIFICATION COULD NOT BE COMPLETED, AND FURTHER ACTION MAY BE REQUIRED AS PER POLICY.
19	GPS Location	46WW+69R, Subramani Garden Main Rd, Subramanya Garden, Madhavaram Milk Colony, Chennai, Tamil Nadu 600118, India
20	Fv Status	Null
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

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Device Pic



46WW+69R, Subramani Garden Main Rd, Subramani, Coimbatore, Tamil Nadu 641018, India

08-05-2025 01:27:57 PM

13.1456038,80.2459575

24

Name Board

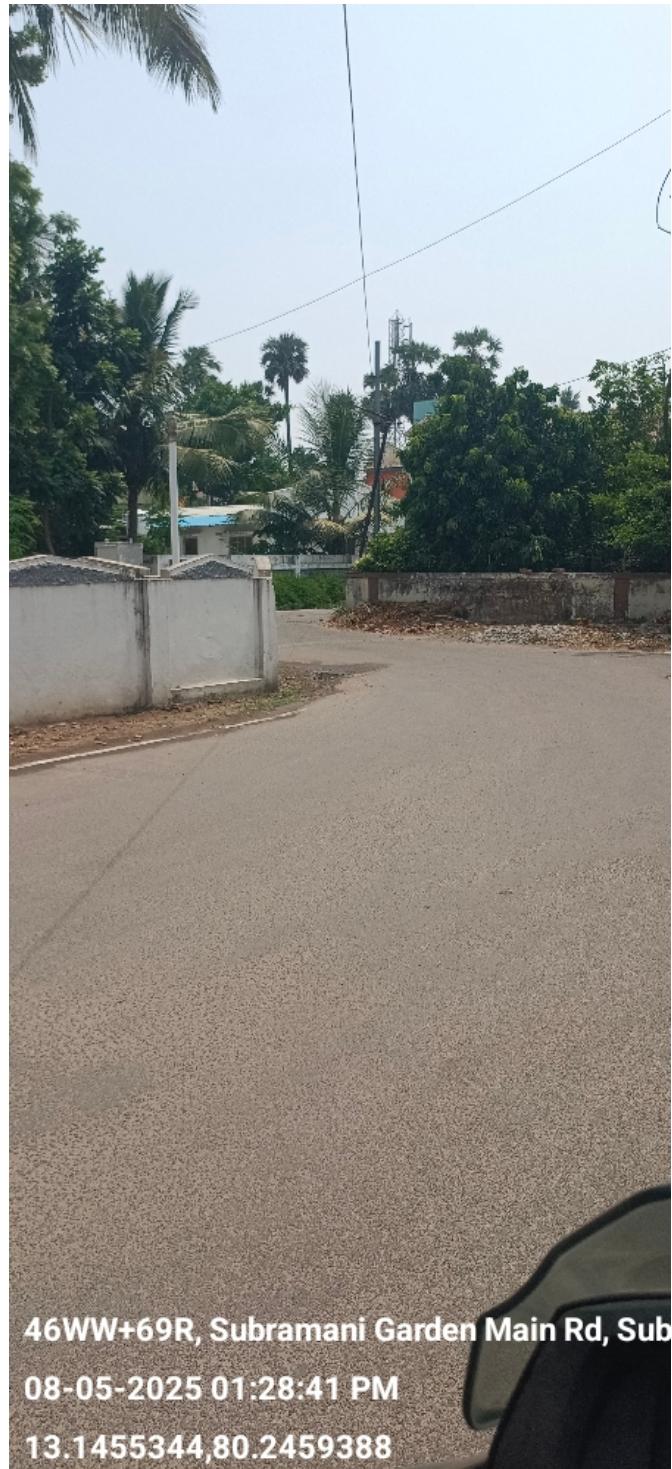


25 Inside of the Shop



26

Outside of the Shop



46WW+69R, Subramani Garden Main Rd, Sub

08-05-2025 01:28:41 PM

13.1455344,80.2459388

27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	08-05-2025 13:28:43
2	Name of the person doing Field Verification(FV)	VIJAYAKUMAR R
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	REF15809

