

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	MUGAI S COUTURE
2	Customer Name / Customer Code	8100042779
3	Address	NO 5 MEENAKSHI NAGAR BUS STOP P AND T NAGAR MAIN ROAD MADURAI TAMIL NADU 625017.
4	Name of the Person met	POOMARI A
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	4
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Cloths Store
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Parag
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	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: NO 5 MEENAKSHI NAGAR, BUS STOP P AND T NAGAR MAIN ROAD, MADURAI, TAMIL NADU, 625017 ON 15-05-2025 AT 15:23:07. THE ADDRESS WAS FOUND AND THE VISITING TEAM MET WITH POOMARI A. THE PREMISES IS LOCATED IN A COMMERCIAL AREA, WITH A SIZE OF LESS THAN 500 SQFT. A MSWIPE DEVICE AND BUSINESS BOARD NAME WERE BOTH OBSERVED. THE NEIGHBOUR, PARAG, CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	X47G+4WX, Meenakshi Nagar Rd, Thabaal Thanthi Nagar, P and T Nagar, Madurai, Tamil Nadu 625017, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
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	15-05-2025 15:23:07
2	Name of the person doing Field Verification(FV)	SARAVANAKUMAR A
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	REF30053

