




Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
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, Thabaaal Thanthi Nagar, P and T Nagar, Madurai, Tamil Nadu 625017, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>X47G+4WX, Meenakshi Nagar Rd, Thabaaal T 15-05-2025 03:16:36 PM 9.9628074,78.1273225</p>
24	Name Board	 <p>X47G+4WX, Meenakshi Nagar Rd, Thabaaal T 15-05-2025 03:17:20 PM 9.9628358,78.1272401</p>
25	Inside of the Shop	 <p>X47G+4WX, Meenakshi Nagar Rd, Thabaaal T 15-05-2025 03:16:58 PM 9.9628077,78.1273217</p>

26


Outside of the Shop



X47G+4WX, Meenakshi Nagar Rd, Thabaal T

15-05-2025 03:17:33 PM

9.9628082,78.1272429

27	Merchant Photo	
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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

