

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	PONKAVITHA NURSERY GARDENS
2	Customer Name / Customer Code	9401928486
3	Address	PLOT NO 2, DOOR NO 7, VELACHERY TAMBARAM MAIN ROAD, THIRD CROSS STREET, VIJAYANAGAR, Velachery, Chennai, Tamil Nadu, 600042.
4	Name of the Person met	A M ANANTHARAJA
5	Designation of the Contacted Person in that Firm	Staff
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Plant shop
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	No
14	Merchant Neighbour Name	Jaydev
15	Neighbour feedback on merchant	positive
16	Business Premise Size	between 1000 to 1500 sqft

17	Business Board seen (Yes/No)	Yes
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: PLOT NO. 2, DOOR NO. 7, VELACHERY TAMBARAM MAIN ROAD, THIRD CROSS STREET, VIJAYANAGAR, VELACHERY, CHENNAI, TAMIL NADU, 600042 ON 21-05-2025 AT 17:50:16. THE ADDRESS WAS FOUND AND THE APPLICANT'S STAFF WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA WITH A SIZE BETWEEN 1000 TO 1500 SQFT. THE MSWIPE DEVICE WAS NOT SEEN DURING THE VISIT, AS THE APPLICANT IS CURRENTLY OUT OF STATION AND HAS TAKEN THE DEVICE HOME. HE IS EXPECTED TO RETURN IN TWO DAYS. BUSINESS NAME BOARD SEEN LOCAL ENQUIRIES CONFIRMED THAT THE NEIGHBOUR JAYDEV KNOWS THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	No 2&4, Velachery - Tambaram Main Rd, Navaneetham Nagar, Vijaya Nagar, Velachery, Chennai, Tamil Nadu 600042, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Owner out of station machine is in his home, owner comeback in another 2 days
23	Device Pic	 <p>No 2&4, Velachery - Tambaram Main ... 21-05-2025 05:48:58 pm 12.9724711,80.2192469</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27	Merchant Photo	 <p>No 2&4, Velachery - Tambaram Main ... 21-05-2025 05:49:52 pm 12.9724014,80.2195544</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	21-05-2025 17:50:16
2	Name of the person doing Field Verification(FV)	R001165220
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	REF30918

