

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SRI SAKTHI LINING WORKS
2	Customer Name / Customer Code	9401929166
3	Address	DOOR NO 31 I ST KUMARAN COLONY KAVERY NAGAR, CHENNAI, TAMIL NADU
4	Name of the Person met	SRI SAKTHI LINI
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	5
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	VEHICLE ACCESSORIES 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	Mahendra
15	Neighbour feedback on merchant	positive
16	Business Premise Size	LESS THAN 500 SQ FT

17	Business Board seen (Yes/No)	Yes
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: DOOR NO. 31, 1ST KUMARAN COLONY, KAVERY NAGAR, CHENNAI, TAMIL NADU ON 21-05-2025 AT 17:20:18. THE ADDRESS WAS FOUND AND SRI SAKTHI LINI, THE OWNER, WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA WITH A SIZE OF LESS THAN 500 SQ FT. AN MSWIPE DEVICE WAS SEEN AT THE LOCATION AND A BUSINESS BOARD DISPLAYING THE NAME WAS ALSO VISIBLE. LOCAL ENQUIRY WITH NEIGHBOUR MAHENDRA CONFIRMED THAT HE KNOWS THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	1, Reddy Kuppam Rd, Panneerselvam Nagar, Saidapet, Chennai, Tamil Nadu 600098, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>1, Reddy Kuppam Rd, Panneerselvam Nagar, 21-05-2025 05:17:18 pm 13.0286396,80.2240044</p>

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Name Board



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Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	21-05-2025 17:20:18
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	REF30913

