

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |   |
|----------------|--|---|
| 1              | Business Name  | CRESCENT ELECTRICALS                      |
| 2              | Customer Name / Customer Code  | 9401927583                                |
| 3              | Address  | NO 103, S S KOVIL STREETPOLLACHI POLLACHI |
| 4              | Name of the Person met   | S MATHEENA MUNA                           |
| 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                    | Electricals                               |
| 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  | Dhiraj                                    |
| 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 | VERIFICATION CONDUCTED AT THE GIVEN ADDRESS: NO 103, S S KOVIL STREET, POLLACHI ON 23-05-2025 AT 16:32:03 HOURS. THE ADDRESS WAS FOUND AND THE OFFICER MET WITH MS. S MATHEENA MUNA. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA WITH A SIZE OF LESS THAN 500 SQUARE FEET. AN MSWIPE DEVICE WAS OBSERVED ON SITE ALONG WITH A BUSINESS NAME BOARD. THE NEIGHBOUR, MR. DHIRAJ, CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK. |
| 19 | GPS Location  | 64, S.S Kovil Street, Vinayagar Kovil, Pollachi, Tamil Nadu 642001, 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 | 23-05-2025 16:32:03 |
|---|------------------------|---------------------|

|   |   |                       |
|---|---|-----------------------|
| 2 | Name of the person doing Field Verification(FV) | KAMALAKANNAN T        |
| 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                                | REF31122              |

