

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	KVS AGENCIES
2	Customer Name / Customer Code	9401932379
3	Address	No.13-1B/46 ,Musiri MainroadKulithalai ,Karur ,KULITHALAI- KULITHALAI
4	Name of the Person met	SENTHIL KUMAR
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	Petrol Pump
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	5
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Himani
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 WAS CONDUCTED AT THE GIVEN ADDRESS: NO. 13-1B/46, MUSIRI MAIN ROAD, KULITHALAI, KARUR, KULITHALAI – KULITHALAI ON 23-05-2025 AT 10:47:20 HOURS. THE ADDRESS WAS LOCATED SUCCESSFULLY AND THE VERIFICATION TEAM MET WITH MR. SENTHIL KUMAR, WHO IDENTIFIED HIMSELF AS THE OWNER OF THE PREMISES. THE AREA IS SITUATED IN A COMMERCIAL ZONE, AND THE PREMISES SIZE IS ESTIMATED TO BE BETWEEN 1000 TO 1500 SQ. FT. AN MSWIPE DEVICE WAS OBSERVED ON SITE, AND A BUSINESS BOARD NAME WAS CLEARLY VISIBLE. NEIGHBOUR MS. HIMANI CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	12, Kulithalai, Tamil Nadu 639104, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>12, Kulithalai, Tamil Nadu 639104, India ...  23-05-2025 10:42:01 AM  10.9448239,78.4139889</p>

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 10:47:20
2	Name of the person doing Field Verification(FV)	R001369625
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	REF31127

