



## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SRI SAI JEWELLERY
2	Customer Name / Customer Code	9401927655
3	Address	NO 34 KRISHNAPILLAI STREETNO 34 KRISHNAPILLAI STREETTINDIVANAM
4	Name of the Person met	VALARMATHIRANI
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	JEWELLERY
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	Manish
15	Neighbour feedback on merchant	positive
16	Business Premise Size	between 500 to 1000 sqft

17	Business Board seen (Yes/No)	Yes
18	Investigating officials comment/conclusion about address and name board sighted	<p>VERIFICATION CONDUCTED AT THE ADDRESS: NO. 34, KRISHNAPILLAI STREET, TINDIVANAM ON 23-05-2025 AT 14:49:52 HOURS. THE ADDRESS WAS SUCCESSFULLY LOCATED AND THE FIELD OFFICER MET WITH A STAFF MEMBER OF THE APPLICANT. THE AREA IS CLASSIFIED AS A COMMERCIAL ZONE AND THE PREMISES SIZE IS ESTIMATED TO BE BETWEEN 500 TO 1000 SQUARE FEET. AN MSWIPE DEVICE WAS OBSERVED ON SITE, INDICATING ACTIVE BUSINESS OPERATIONS. A BUSINESS BOARD DISPLAYING THE NAME OF THE ESTABLISHMENT WAS ALSO SEEN. LOCAL NEIGHBOUR NAMED MANISH CONFIRMED ACQUAINTANCE WITH THE APPLICANT AND PROVIDED POSITIVE FEEDBACK REGARDING HIS IDENTITY AND BUSINESS ACTIVITIES.</p>
19	GPS Location	18, Krishna pillai St, Murungapakkam, Tindivanam, Tamil Nadu 604001, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	
24	Name Board	

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Inside of the Shop




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Outside of the Shop





27	Merchant Photo	
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**Important - Mandatory to be filled**

1	Date and Time of Visit	23-05-2025 14:49:52
2	Name of the person doing Field Verification(FV)	M DELLIRAJAN
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	REF31123

