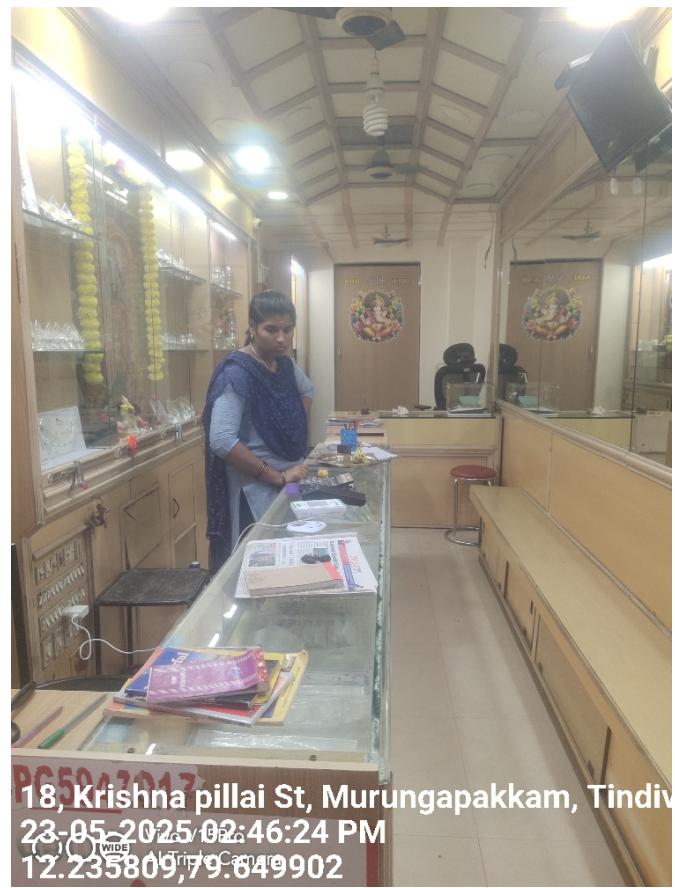


Field Verification Report(FVR)

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 STREET NO 34 KRISHNAPILLAI STREET TINDIVANAM
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	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.
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	 <p>18, Krishna pillai St, Murungapakkam, Tindiv 23-05-2025 02:44:32 PM 12.235808, 79.6498959</p>
24	Name Board	 <p>சாம்ராஸ்வரி ஜாவல்லர்ஸ் 18, Krishna pillai St, Murungapakkam, Tindiv 23-05-2025 02:46:11 PM 12.235811, 79.6499251</p>

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 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

