

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|---|
| 1 | Business Name | THANGAMMANN PROCESS |
| 2 | Customer Name / Customer Code | 8100054684 |
| 3 | Address | NO 207 1A MURUGAMPALAYAM IDUVAMPALAYAM POST TIRUPPUR TIRUPPUR TAMIL NADU 641605 |
| 4 | Name of the Person met | THANGAMMANN PROCESS |
| 5 | Designation of the Contacted Person in that Firm | N/A |
| 6 | Address Findings | Address not found |
| 7 | Business Premises owned or rental | N/A |
| 8 | Number of years in Business | NA |
| 9 | Merchant Premises is in residential or commercial building | commercial |
| 10 | Nature Of Goods sold or services given at merchant location | N/A |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | N/A |
| 12 | Number of Employees at the merchant location | NA |
| 13 | Mswipe Machine/QR seen or not | N/A |
| 14 | Merchant Neighbour Name | N/A |
| 15 | Neighbour feedback on merchant | N/A |
| 16 | Business Premise Size | N/A |

| | | |
|----|---|---|
| 17 | Business Board seen (Yes/No) | N/A |
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: NO. 207/1A, MURUGAMPALAYAM, IDUVAMPALAYAM POST, TIRUPPUR, TIRUPPUR, TAMIL NADU – 641605 ON 23-05-2025 AT 10:43:23 HOURS. HOWEVER, THE GIVEN ADDRESS COULD NOT BE LOCATED DURING THE VISIT, AND NO INDIVIDUAL WAS AVAILABLE FOR VERIFICATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDHA VIA PHONE, BUT THE CALLS WENT UNANSWERED. ENQUIRIES WITH THE SURROUNDING AREA RESIDENTS AND NEARBY ESTABLISHMENTS REVEALED THAT NO ONE WAS AWARE OF THE APPLICANT OR THE MENTIONED ADDRESS. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. THE AREA IS IDENTIFIED AS A COMMERCIAL ZONE. |
| 19 | GPS Location | 4/404, 4/404, Palladam Main Rd, opp. Essar Bunk, Bharathi Nagar, Veerapandi, Tiruppur, Tamil Nadu 641605, India |
| 20 | Fv Status | Null |
| 21 | Negative reason | Address not found |
| 22 | Gist of Discussions | Address not found |
| 23 | Device Pic |  <p>38CQ+MVV, Vidhyalayam, Tiruppur, Muru 23-05-2025 10:36:07 am 11.0717736,77.3398915</p> |

24 Name Board

38CQ+MVV, Vidhyalayam, Tiruppur, Muru
23-05-2025 10:36:18 am
11.0715947,77.3399793

25 Inside of the Shop

38CQ+MVV, Vidhyalayam, Tiruppur, Muru
23-05-2025 10:38:00 am
11.0717987,77.3399056

26 Outside of the Shop



4/404, 4/404, Palladam Main Rd, opp.
23-05-2025 10:43:04 am
11.0672364,77.3395041

27 Merchant Photo



4/404, 4/404, Palladam Main Rd, opp.
23-05-2025 10:42:44 am
11.067325,77.3395417

Important - Mandatory to be filled

| | | |
|---|------------------------|---------------------|
| 1 | Date and Time of Visit | 23-05-2025 10:43:23 |
|---|------------------------|---------------------|

| | | |
|---|---|------------------------|
| 2 | Name of the person doing Field Verification(FV) | SATHISHKUMAR SUBRAMANI |
| 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 | REF31096 |

