


## 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>

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Name Board




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Inside of the Shop





26	Outside of the Shop	 <p>4/404, 4/404, Palladam Main Rd, opp. ... 23-05-2025 10:43:04 am 11.0672364,77.3395041</p>
27	Merchant Photo	 <p>4/404, 4/404, Palladam Main Rd, opp. ... 23-05-2025 10:42:44 am 11.067325,77.3395417</p>

**Important - Mandatory to be filled**

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

