


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	TRICHY DISTRICT CUE SPORTS ASSOCIATION
2	Customer Name / Customer Code	8100015537
3	Address	TRICHY DISTRICT CUE SPORTS ASSOCIAT 124 BY 2 23B EVR ROAD VAYALUR ROAD TRICHY TAMIL NADU 620017
4	Name of the Person met	SIVAKUMAR KANDASAMY
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	Gaming Club
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Sonu
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	<p>VERIFICATION CONDUCTED AT THE ADDRESS: TRICHY DISTRICT CUE SPORTS ASSOCIATION, 124/2, 23B EVR ROAD, VAYALUR ROAD, TRICHY, TAMIL NADU, PIN CODE: 620017 ON 23-05-2025 AT 12:38:41 HOURS. THE ADDRESS WAS SUCCESSFULLY LOCATED AND THE FIELD OFFICER MET WITH MR. SIVAKUMAR KANDASAMY, WHO IDENTIFIED HIMSELF AS THE OWNER OF THE PREMISES. THE AREA IS CLASSIFIED AS A COMMERCIAL ZONE AND THE PREMISES SIZE IS ESTIMATED TO BE BETWEEN 1000 TO 1500 SQUARE FEET. AN MSWIPE DEVICE WAS OBSERVED ON SITE, INDICATING ACTIVE BUSINESS OPERATIONS. A BUSINESS BOARD WITH THE ESTABLISHMENT NAME WAS CLEARLY VISIBLE. LOCAL NEIGHBOUR NAMED SONU CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK REGARDING HIS IDENTITY AND BUSINESS OPERATIONS.</p>
19	GPS Location	5/230, Aruna Nagar, Bharthi Nagar, Tiruchirappalli, Tamil Nadu 620017, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>5/230, Aruna Nagar, Bharthi Nagar, Tiruchirappalli, Tamil Nadu 620017, India 23-05-2025 12:38:01 pm 10.8149327,78.6773822</p>

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Name Board



5/230, Aruna Nagar, Bharthi Nagar, Tiruch
23-05-2025 12:35:42 pm
10.814933,78.6773805

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Inside of the Shop




5/230, Aruna Nagar, Bharthi Nagar, Tiruch
23-05-2025 12:33:48 pm
10.8149319,78.6773799

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Outside of the Shop



5/230, Aruna Nagar, Bharthi Nagar, Tiruch
23-05-2025 12:38:13 pm
10.8149353,78.6773748

27	Merchant Photo	 <p>5/230, Aruna Nagar, Bharthi Nagar, Tiruch 23-05-2025 12:36:45 pm 10.8149282,78.6773906</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	23-05-2025 12:38:41
2	Name of the person doing Field Verification(FV)	R001374030
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	REF31078

