

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	sree palaniyappan traders
2	Customer Name / Customer Code	8100007376
3	Address	179/124A VANAKARA STREET, S KOLLAPATTY POST, MAJARAGOLLAPATTI, SALEM, TAMIL NADU[STATE CODE: TN], 636030
4	Name of the Person met	PALANIYAPPAN I
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	Crackers Shop
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	yashin
15	Neighbour feedback on merchant	positive
16	Business Premise Size	less than 500 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 179/124A VANAKARA STREET, S KOLLAPATTY POST, MAJARAGOLLAPATTI, SALEM, TAMIL NADU, STATE CODE: TN, PIN CODE: 636030 ON 23-05-2025 AT 13:00:50 HOURS. THE ADDRESS WAS LOCATED SUCCESSFULLY AND THE FIELD OFFICER MET WITH MR. PALANIYAPPAN I AT THE PREMISES. THE AREA IS IDENTIFIED AS A COMMERCIAL ZONE AND THE SIZE OF THE PREMISES IS LESS THAN 500 SQUARE FEET. AN MSWIPE DEVICE WAS OBSERVED AT THE LOCATION INDICATING ACTIVE BUSINESS OPERATIONS. A BUSINESS BOARD DISPLAYING THE NAME OF THE ESTABLISHMENT WAS ALSO VISIBLE. INTERACTION WITH LOCAL NEIGHBOURS CONFIRMED THAT THEY ARE ACQUAINTED WITH THE APPLICANT AND PROVIDED POSITIVE FEEDBACK REGARDING HIS IDENTITY AND BUSINESS CONDUCT.</p>
19	GPS Location	M3CG+CVX, Kollapatty, Salem, Tamil Nadu 636030, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	

24	Name Board	
25	Inside of the Shop	
26	Outside of the Shop	

27	Merchant Photo	 <p> M3CG+CVX, Kollapatty, Salem, Tamil Nadu 6 23-05-2025 01:00:04 PM 11.6710085,78.0774078 </p>
----	----------------	--

Important - Mandatory to be filled

1	Date and Time of Visit	23-05-2025 13:00:50
2	Name of the person doing Field Verification(FV)	R001371151
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	REF31074

