

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MATHA STORE
2	Customer Name / Customer Code	8100031493
3	Address	195 MAIN ROAD VALLIOOR TIRUNELVELI TAMIL NADU 627117
4	Name of the Person met	PONNUDURAI
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	Supermarket
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	Amarnath
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	between 1000 to 1500 sqft

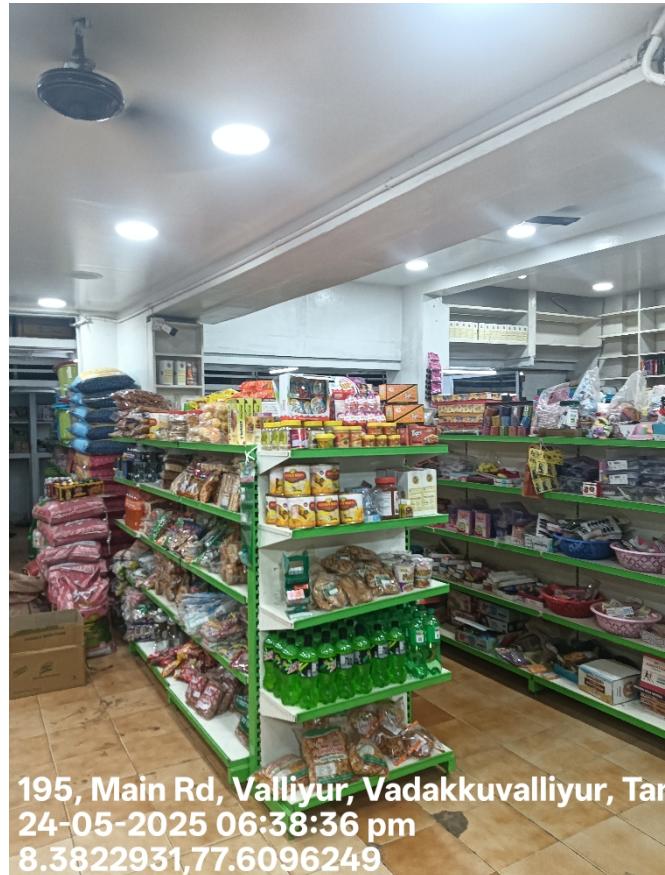
17	Business Board seen (Yes/No)	Yes
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 195, MAIN ROAD, VALLIOOR, TIRUNELVELI, TAMIL NADU, 627117 ON 24-05-2025 AT 18:39:11. THE ADDRESS WAS FOUND AND THE PERSON MET AT THE LOCATION WAS MR. PONNUDURAI, WHO IDENTIFIED HIMSELF AS THE OWNER OF THE PREMISES. THE PREMISES IS LOCATED IN A COMMERCIAL AREA AND THE SIZE OF THE ESTABLISHMENT IS APPROXIMATELY BETWEEN 1000 TO 1500 SQUARE FEET. AN MSWIPE DEVICE WAS VISIBLELY PRESENT AT THE SITE, AND A BUSINESS BOARD DISPLAYING THE NAME WAS ALSO SEEN. LOCAL ENQUIRIES WERE MADE AND A NEIGHBOUR NAMED AMARNATH CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	195, Main Rd, Valliyur, Vadakkuvalliyur, Tamil Nadu 627117, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>195, Main Rd, Valliyur, Vadakkuvalliyur, Ta 24-05-2025 06:37:59 pm 8.3823057,77.6095979</p>

24 Name Board



195, Main Rd, Valliyur, Vadakkuvalliyur, Tar
24-05-2025 06:38:17 pm
8.3822924,77.6096041

25 Inside of the Shop



195, Main Rd, Valliyur, Vadakkuvalliyur, Tar
24-05-2025 06:38:36 pm
8.3822931,77.6096249

26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	24-05-2025 18:39:11
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2	Name of the person doing Field Verification(FV)	KRISHNAN PARAMASIVAN
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	REF31082

