

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SEENIRAJKANDASAMY
2	Customer Name / Customer Code	8100010536
3	Address	CO KANDASAMY 39 3 A VOC NAGAR 1ST STREET KOVIL PATHI LAKSHMIPURAM TUTICORIN TAMIL NADU 628502
4	Name of the Person met	SEENIRAJKANDASAMY
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	N/A
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 CONDUCTED AT THE GIVEN ADDRESS: C/O KANDASAMY, 39/3A, VOC NAGAR 1ST STREET, KOVILPATHI, LAKSHMIPURAM, TUTICORIN, TAMIL NADU, 628502 ON DATE 24-05-2025 AT 16:25:50. HOWEVER, THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE CALLS WERE NOT ANSWERED. AN MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL. HENCE, BASED ON THE ABOVE REMARKS, THE VERIFICATION IS CONSIDERED FAILED.
19	GPS Location	5VFQ+V5P, Kovilpatti, Tamil Nadu 628502, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found

23

Device Pic



5VFQ+V5P, Kovilpatti, Tamil Nadu 628502, India ...

24-05-2025 04:24:44 PM

9.1747217,77.8880745

24

Name Board



25

Inside of the Shop



5VFQ+V5P, Kovilpatti, Tamil Nadu 628502, India ...

24-05-2025 04:25:05 PM

9.174758,77.8880795

26

Outside of the Shop



5VFQ+V5P, Kovilpatti, Tamil Nadu 628502, India ...

24-05-2025 04:25:23 PM

9.1747256,77.8880666



27

Merchant Photo

**Important - Mandatory to be filled**

1	Date and Time of Visit	24-05-2025 16:25:50
2	Name of the person doing Field Verification(FV)	JEGATHEESWARAN S
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	REF31077

