


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	TIME LINKS . .
2	Customer Name / Customer Code	8100045204
3	Address	U BLOCK OLD NO 31 NEW NO 4 10 TH STREET ANNA NAGAR CHENNAI TAMIL NADU 600040
4	Name of the Person met	TIME LINKS . .
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: U BLOCK OLD NO 31 NEW NO 4, 10TH STREET, ANNA NAGAR, CHENNAI, TAMIL NADU, 600040 ON 24-05-2025 AT 17:37:19. 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 CALL WAS NOT PICKED. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL. BASED ON THE ABOVE, THE VERIFICATION IS FAILED.
19	GPS Location	4/31, 10th St, Block U, Anna Nagar, Chennai, Tamil Nadu 600040, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	Address not found
23	Device Pic	 <p>4/31, 10th St, Block U, Anna ... 24-05-2025 05:36:07 pm 13.0898044,80.2151879</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>4/31, 10th St, Block U, Anna ... 24-05-2025 05:36:51 pm 13.0898037,80.2151802</p>
27	Merchant Photo	 <p>4/31, 10th St, Block U, Anna ... 24-05-2025 05:36:43 pm 13.0898039,80.215183</p>

Important - Mandatory to be filled

1	Date and Time of Visit	24-05-2025 17:37:19
2	Name of the person doing Field Verification(FV)	SUBASH CHANDRAN NADARAJADURAI

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	REF31089

