


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |                                                        |
|---------|---------------------------------------------------------------------------|--------------------------------------------------------|
| 1       | Business Name                                                             | KIRUBAI JEWELLERS                                      |
| 2       | Customer Name / Customer Code                                             | 9401971582                                             |
| 3       | Address                                                                   | 963, 3RD MAIN ROADKODEESWARAN<br>NAGARTIRUNELVELI TOWN |
| 4       | Name of the Person met                                                    | KIRUBAI JEWELLERS                                      |
| 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 WAS CONDUCTED AT THE GIVEN ADDRESS: 963, 3RD MAIN ROAD, KODEESWARAN NAGAR, TIRUNELVELI TOWN ON 05-06-2025 AT 12:26:47 HOURS. THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. AN ATTEMPT WAS MADE TO CONTACT MSWIPE CUSTOMER SUPPORT REPRESENTATIVE JITENDRA, WHO IN TURN TRIED TO CALL THE APPLICANT, BUT THE CALL WAS NOT PICKED. THE APPLICANT WAS NOT CONTACTABLE. ENQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE KNEW THE APPLICANT OR THE GIVEN ADDRESS. MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL IN NATURE. |
| 19 | GPS Location                                                                    | 94H/3, Kodeeswaran Nagar, Tirunelveli, Tamil Nadu 627006, India                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 20 | Fv Status                                                                       | Null                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 21 | Negative reason                                                                 | Address not found                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 22 | Gist of Discussions                                                             | Address not found                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 23 | Device Pic                                                                      |  <p>94H/3, Kodeeswaran Nagar, Tirunelveli, Ta<br/>05-06-2025 12:26:39 pm<br/>8.7254689,77.6731918<br/>Pincode : 627006</p>                                                                                                                                                                                                                                                                                                                                                                             |

24

Name Board



25

Inside of the Shop





|    |                     |                                                                                                                                                                                                             |
|----|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 26 | Outside of the Shop |  <p>94H/3, Kodeeswaran Nagar, Tirunelveli, Ta<br/>05-06-2025 12:26:04 pm<br/>8.7254158,77.6732432<br/>Pincode : 627006</p> |
| 27 | Merchant Photo      |  <p>NO 793 KAVERI SALAI, 3rd Main ...<br/>05-06-2025 12:25:17 pm<br/>8.7257149,77.6732044<br/>Pincode : 627006</p>       |

### Important - Mandatory to be filled

|   |                        |                     |
|---|------------------------|---------------------|
| 1 | Date and Time of Visit | 05-06-2025 12:26:47 |
|---|------------------------|---------------------|

|   |                                                 |                       |
|---|-------------------------------------------------|-----------------------|
| 2 | Name of the person doing Field Verification(FV) | R001126821            |
| 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                                | REF32789              |

