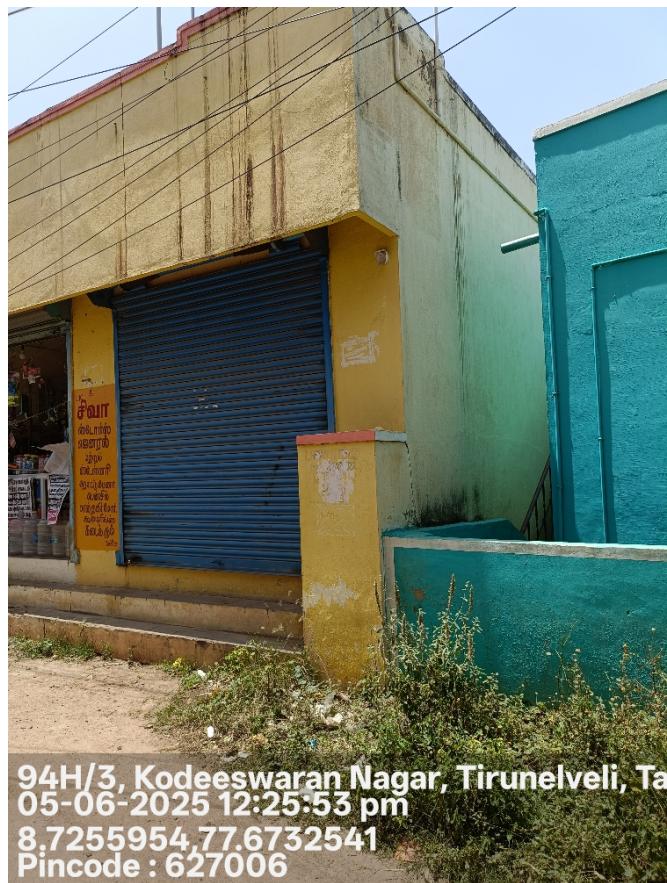


Field Verification Report(FVR)

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 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 05-06-2025 12:26:39 pm 8.7254689, 77.6731918 Pincode : 627006</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



94H/3, Kodeeswaran Nagar, Tirunelveli, Ta
05-06-2025 12:26:04 pm
8.7254158,77.6732432
Pincode : 627006

27 Merchant Photo



NO 793 KAVERI SALAI, 3rd Main ...
05-06-2025 12:25:17 pm
8.7257149,77.6732044
Pincode : 627006

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

