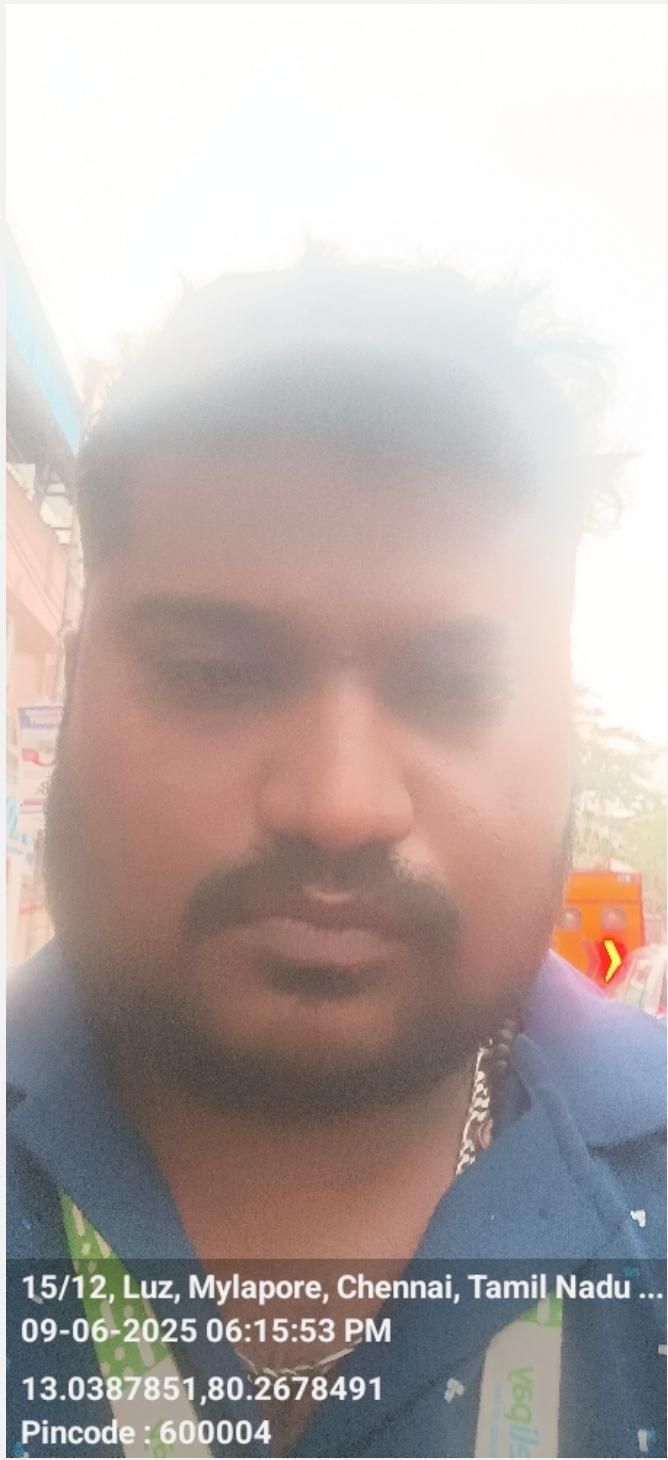


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DAIVEY REAL ESTATE DEVELOPERS LLP
2	Customer Name / Customer Code	9401978955
3	Address	NO 9 FLAT NO 3 A? SRESHTAKALPAGAM VISWESWARAPURAM STREET? CHENNAI MYLAPORE?
4	Name of the Person met	SURENDRA DADHA
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	commercial
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	0
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: NO. 9, FLAT NO. 3A, SRESHTA KALPAGAM, VISWESWARAPURAM STREET, MYLAPORE, CHENNAI ON 09-06-2025 AT 18:16:30. THE ADDRESS WAS FOUND AND VERIFIED. DURING THE VISIT, SURENDRA DADHA WAS MET AT THE LOCATION. THE APPLICANT STATED THAT HE NO LONGER REQUIRED THE SWIPE DEVICE AND INTENDED TO RETURN THE MACHINE TO THE BANK. HE DENIED TO SHARE ANY ADDITIONAL DETAILS AND DID NOT ALLOW CAPTURE OF ANY IMAGES. NO MSWIPE DEVICE WAS SEEN AT THE PREMISES. THE AREA IS IDENTIFIED AS COMMERCIAL. BASED ON THE NON-COOPERATION AND LACK OF BUSINESS EVIDENCE, THE VERIFICATION IS MARKED AS INCONCLUSIVE.
19	GPS Location	15/12, Luz, Mylapore, Chennai, Tamil Nadu 600004, India
20	Fv Status	Negative
21	Negative reason	Merchant not allowing to take photos
22	Gist of Discussions	Customer says that he no need of any mswipe machine and he is going to handover the machine to bank. So he no need any kind of verification

23 Device Pic



24

Name Board



15/12, Luz, Mylapore, Chennai, Tamil Nadu ...

09-06-2025 06:16:00 PM

13.0405517,80.2675007

Pincode : 600004

25

Inside of the Shop



15/12, Luz, Mylapore, Chennai, Tamil Nadu ...

09-06-2025 06:16:07 PM

13.0391411,80.2678491

Pincode : 600004

26

Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	09-06-2025 18:16:30
2	Name of the person doing Field Verification(FV)	R001356765
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	REF33237

