

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	VASANTHAM STORE
2	Customer Name / Customer Code	8100044168
3	Address	1/5 JAWAHAR NAGAR 3RD STREET THIRUMANGALAM THIRUMA, NGALAM MADURAI TAMIL NADU
4	Name of the Person met	VASANTHAM STORE
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: 1/5 JAWAHAR NAGAR, 3RD STREET, THIRUMANGALAM, MADURAI, TAMIL NADU ON 09-06-2025 AT 16:24:40. THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE JITENDRA, WHO PROVIDED AN ALTERNATE CONTACT NUMBER. HOWEVER, THE APPLICANT REMAINED UNCONTACTABLE. LOCAL ENQUIRIES WERE MADE IN THE SURROUNDING AREA, BUT NO ONE WAS AWARE OF THE APPLICANT OR THE MENTIONED ADDRESS. NO MSWIPE DEVICE WAS SEEN ON THE PREMISES. THE AREA IS IDENTIFIED AS COMMERCIAL. BASED ON THE ABOVE FINDINGS, THE VERIFICATION IS MARKED AS FAILED DUE TO NON-TRACEABILITY AND LACK OF VERIFIABLE INFORMATION.
19	GPS Location	Bus Stand, 3, Back Side, Tirumangalam, Madurai, Tamil Nadu 625706, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found



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Name Board





25

Inside of the Shop




Bus Stand, 3, Back Side, Tirumangalam, ...  
09-06-2025 04:24:13 PM  
9.8273486,77.9904457

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Outside of the Shop





27	Merchant Photo	 <p>Bus Stand, 3, Back Side, Tirumangalam, ... 09-06-2025 04:24:21 PM 9.8273486,77.9904457</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	09-06-2025 16:24:40
2	Name of the person doing Field Verification(FV)	SARAVANAKUMAR A
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	REF33163

