


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	A K FINANCE
2	Customer Name / Customer Code	9401927239
3	Address	NO 16A/42, BHARATHIYAR STREET SAKTHI NAGAR, PADI CHENNAI
4	Name of the Person met	KARTHIKEYAN K
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not 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	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: NO 16A/42, BHARATHIYAR STREET SAKTHI NAGAR, PADI CHENNAI ON DATE 10-06-2025 16:23:10, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT AND AS THEY DISCUSS WITH APPLICANT HE SAID MSWIPE DEVICE ALREADY RETURNED 3 MONTHS BACK AND NOT ALLOWING US TO VISIT THE SHOP. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	5, Madras Thiruvallur High Rd, Anna Nagar, Anna Nagar West, Padi, Chennai, Tamil Nadu 600050, India
20	Fv Status	Null
21	Negative reason	Device/QR not available
22	Gist of Discussions	Mswipe device returned 3 months back customer not happy receiving multiple calls from mswipe, not permitting to visit shop
23	Device Pic	 <p>5, Madras Thiruvallur High Rd, Anna ... 10-06-2025 04:19:49 pm 13.10146,80.1924856 Pincode : 600050</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>5, Madras Thiruvallur High Rd, Anna ... 10-06-2025 04:18:59 pm 13.1014667,80.1924748 Pincode : 600050</p>
27	Merchant Photo	 <p>5, Madras Thiruvallur High Rd, Anna ... 10-06-2025 04:19:05 pm 13.1014758,80.1926341 Pincode : 600050</p>

Important - Mandatory to be filled

1	Date and Time of Visit	10-06-2025 16:23:10
2	Name of the person doing Field Verification(FV)	R001140700

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	REF33196

