

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |                                                                   |
|---------|---------------------------------------------------------------------------|-------------------------------------------------------------------|
| 1       | Business Name                                                             | TWINE JOHN ASSOCIATES                                             |
| 2       | Customer Name / Customer Code                                             | 8100049951                                                        |
| 3       | Address                                                                   | DOOR NO 3/184A/26 BEACH ROAD THARUVAIKULAM TUTICOR, IN TAMIL NADU |
| 4       | Name of the Person met                                                    | TWINE JOHN ASSOCIATES                                             |
| 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: DOOR NO. 3/184A/26, BEACH ROAD, THARUVAIKULAM, TUTICORIN, TAMIL NADU ON 10-06-2025 AT 11:33:38 HOURS. THE GIVEN ADDRESS COULD NOT BE LOCATED AND NO PERSON WAS AVAILABLE AT THE SITE. ATTEMPT TO CONTACT MSWIPE CUSTOMER SUPPORT REPRESENTATIVE MR. JITENDRA WAS MADE, BUT THE CALL WAS NOT CONNECTED. ENQUIRIES WERE MADE IN THE SURROUNDING AREA, BUT NO ONE WAS AWARE OF THE APPLICANT OR THE MENTIONED ADDRESS. MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL. |
| 19 | GPS Location                                                                    | V5W7+84P, Tharuvaikulam Rd, Tharuvaikulam, Tamil Nadu 628105, India                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 20 | Fv Status                                                                       | Null                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 21 | Negative reason                                                                 | Address not found                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 22 | Gist of Discussions                                                             | Address not found                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

23

Device Pic



24

Name Board



25

Inside of the Shop



26

Outside of the Shop



27

Merchant Photo



### Important - Mandatory to be filled

|   |                                                 |                       |
|---|-------------------------------------------------|-----------------------|
| 1 | Date and Time of Visit                          | 10-06-2025 11:33:38   |
| 2 | Name of the person doing Field Verification(FV) | JEGATHEESWARAN S      |
| 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                                | REF33160              |

