

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	RK XEROX AND CENRAL STORE
2	Customer Name / Customer Code	9401952255
3	Address	2/216 GANDHI COMPLEX, THIRUMOOHUR ROAD, UMA SUPER MA, TAMIL NADU
4	Name of the Person met	KAMAL PRIYA S
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	OWNED
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Cyber Cafe
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Ramu
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 2/216 GANDHI COMPLEX, THIRUMOOHUR ROAD, UMA SUPER MA, TAMIL NADU ON 14-06-2025 15:33:25. ADDRESS FOUND, WHERE WE MET WITH RK XEROX AND CENRAL STORE, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS CYBER CAFE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR RAMU CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	5/374, East Coast Rd, Otthakadai, Tirumohur, Tamil Nadu 625107, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

23 Device Pic



**24 Name Board**

5/374, East Coast Rd, Ottakkadai, Tirumohur  
14-06-2025 03:32:15 PM  
9.9518718,78.2018987  
Pincode : 625107

**25 Inside of the Shop**

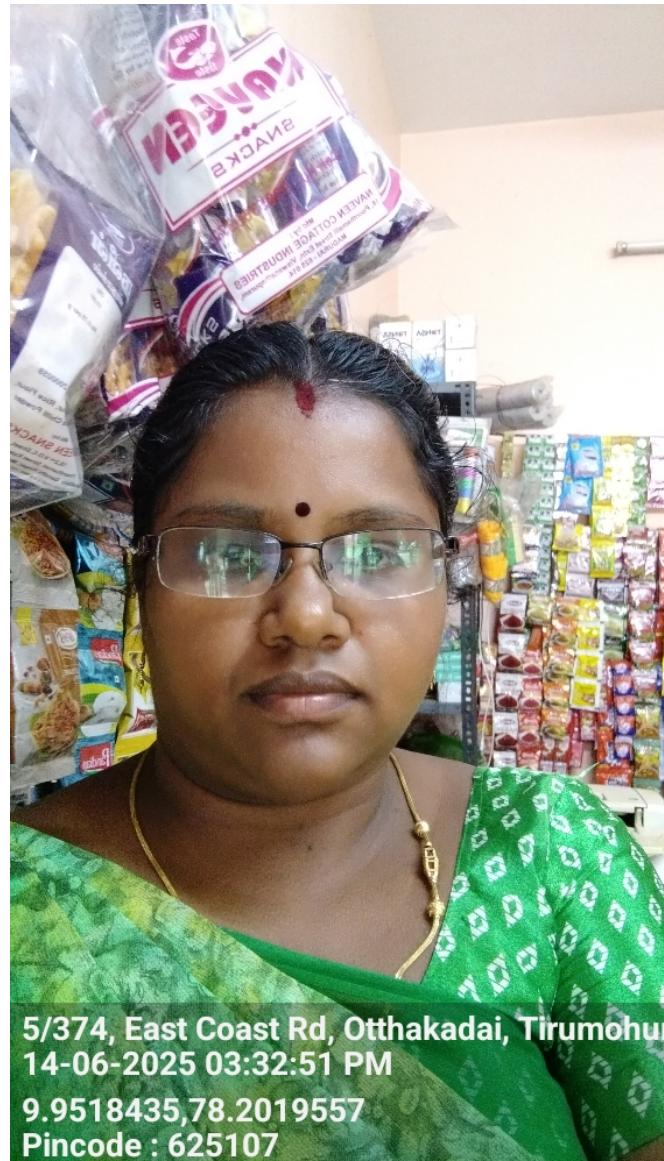
5/374, East Coast Rd, Ottakkadai, Tirumohur  
14-06-2025 03:32:35 PM  
9.9518435,78.2019557  
Pincode : 625107

**26 Outside of the Shop**

5/374, East Coast Rd, Ottakkadai, Tirumohur  
14-06-2025 03:33:12 PM  
9.9518248,78.2019991  
Pincode : 625107

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Merchant Photo



#### Important - Mandatory to be filled

1	Date and Time of Visit	14-06-2025 15:33:25
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	