


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SRI BALAJI JEWELLERS
2	Customer Name / Customer Code	9401929578
3	Address	SRI BALAJI JEWELLERS D NO 7 / 55 PLOT NO 25 SANGAM ROAD LAKSHMIPURAM CHROME PET
4	Name of the Person met	Ramesh Kumar
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	2
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Jewellery
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Sivakumar
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	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SRI BALAJI JEWELLERS D NO 7 / 55 PLOT NO 25 SANGAM ROAD LAKSHMIPURAM CHROME PET ON 17-06-2025 14:20:02. ADDRESS FOUND, WHERE WE MET WITH SRI BALAJI JEWELLERS, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 2 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 JEWELLERY . WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SIVAKUMAR CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	45, Sangam Rd, Lakshmipuram, Chromepet, Chennai, Tamil Nadu 600044, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>45, Sangam Rd, Lakshmipuram, Chromepet, 17-06-2025 02:17:57 pm 12.9565197,80.1310485 Pincode : 600044</p>

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Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	 <p>45, Sangam Rd, Lakshmpuram, Chromepet, 17-06-2025 02:18:12 pm 12.9565308,80.1310564 Pincode : 600044</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	17-06-2025 14:20:02
2	Name of the person doing Field Verification(FV)	R001165220
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	REF33743

