
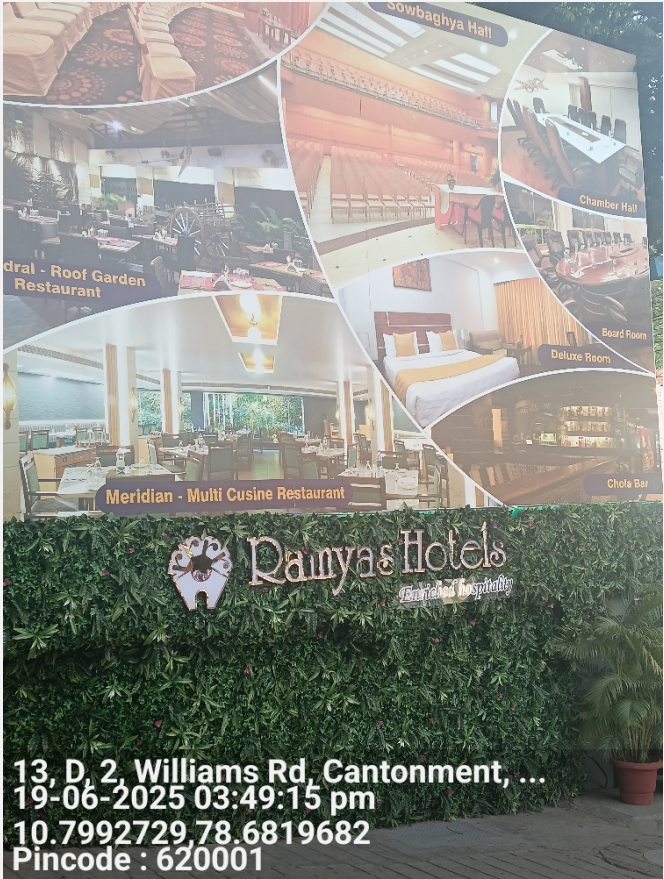




Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SRI VENKATESWARA TRAVELS
2	Customer Name / Customer Code	9401933028
3	Address	NO 13 D RAMYAS HOTEL COMPLEX WILLIAMS ROAD CANT, ONMENT, TRICHY, Tiruchirappalli, TAMIL NADU
4	Name of the Person met	PALANISAMY SELVI
5	Designation of the Contacted Person in that Firm	Staff
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	40
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Valet Parking
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	30
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Amritavarshini
15	Neighbour feedback on merchant	good
16	Business Premise Size	Greater than 1000 sq ft

17	Business Board seen (Yes/No)	No
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: NO 13 D RAMYAS HOTEL COMPLEX WILLIAMS ROAD CANT, ONMENT, TRICHY, TIRUCHIRAPPALLI, TAMIL NADU ON 19-06-2025 15:50:15. ADDRESS FOUND, WHERE WE MET WITH SRI VENKATESWARA TRAVELS, STAFF MEMBER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 40 YEARS. AND THE PREMISE IS OWNED. NO NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS VALET PARKING. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR AMRITAVARSHINI CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	13, D, 2, Williams Rd, Cantonment, Tiruchirappalli, Tamil Nadu 620001, India
20	Fv Status	Positive
22	Gist of Discussions	palansisamy sir meet at hottal service as good
23	Device Pic	

<p>24</p>	<p>Name Board</p>	 <p>13, D, 2, Williams Rd, Cantonment, ... 19-06-2025 03:49:15 pm 10.7992729 78.6819682 Pincode : 620001</p>
<p>25</p>	<p>Inside of the Shop</p>	 <p>13, D, 2, Williams Rd, Cantonment, ... 19-06-2025 03:49:38 pm 10.7991771 78.6819765 Pincode : 620001</p>
<p>26</p>	<p>Outside of the Shop</p>	 <p>13, D, 2, Williams Rd, Cantonment, ... 19-06-2025 03:49:52 pm 10.7992787 78.6819786 Pincode : 620001</p>

27	Merchant Photo	
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Important - Mandatory to be filled

1	Date and Time of Visit	19-06-2025 15:50:15
2	Name of the person doing Field Verification(FV)	R001380948
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	REF33954

