

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BSF GRUHAM BUILDERS
2	Customer Name / Customer Code	9401978955R
3	Address	DOOR NO: 3, BLOCK NO: 29, PLOT NO: 7, SURVEY NO T.S. NO 91, THIRUVENKADACHARI STREET, VENKATAPURAM AMBATTUR
4	Name of the Person met	BSF GRUHAM BUILDERS
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	NO
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)	NO NAME BOARD SEEN
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: DOOR NO: 3, BLOCK NO: 29, PLOT NO: 7, SURVEY NO T.S. NO 91, THIRUVENKADACHARI STREET, VENKATAPURAM, AMBATTUR ON DATE 21-06-2025 AT 18:35:19. HOWEVER, THE ADDRESS WAS NOT FOUND, AND WE WERE UNABLE TO MEET WITH ANYONE. WE THEN CONTACTED THE APPLICANT VIA MSWIPE CUSTOMER SUPPORT (JITENDER) TO ASSIST WITH THE CALL. ALTHOUGH ATTEMPTS WERE MADE TO REACH THE APPLICANT, HIS NUMBER WAS NOT REACHABLE. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. INQUIRIES MADE WITH THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. NEIGHBORS DID NOT PROVIDE ANY RELEVANT INFORMATION.
19	GPS Location	12/18, Old Post Rd, Venkatapuram, Ambattur, Chennai, Tamil Nadu 600053, India
20	Fv Status	Negative
21	Negative reason	N/A
22	Gist of Discussions	ADDRESS NOT FOUND

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Device Pic



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Name Board



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Inside of the Shop



12/18, Old Post Rd, Venkatapuram, Ambattur
21-06-2025 06:33:25 pm
13.1201233,80.1566858
Pincode : 600053

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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	21-06-2025 18:35:19
2	Name of the person doing Field Verification(FV)	R001367508
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF34292

