

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAJINDERA INTERNATIONAL TRADERS
2	Customer Name / Customer Code	9200053859R
3	Address	No.2/5 Sunitha Complex Peravallur 68 SRP Koil
4	Name of the Person met	Na
5	Designation of the Contacted Person in that Firm	Na
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	8
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Good
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	Muthu
15	Neighbour feedback on merchant	good
16	Business Premise Size	Less than 500 sq ft
17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	NA
19	GPS Location	19, SRP Koil St N, Maniyammai Nagar, T V K Nagar, Peravallur, Perambur, Chennai, Tamil Nadu 600082, India

20	Fv Status	Negative
21	Negative reason	Merchant not allowing to take photos
22	Gist of Discussions	Customer says that he no need of any mswhipe machine and he is going to handover the machine to bank. So he no need any kind of verification
23	Device Pic	 <p>98, SRP Koil St N, Maniyammai ... 25-06-2025 02:38:49 PM 13.1197001,80.2326541 Pincode : 600011</p>

24

Name Board



25

Inside of the Shop



26

Outside of the Shop



19, SRP Koil St N, Maniyammai ...

25-06-2025 02:39:24 PM

13.1197001,80.2326541

Pincode : 600082

27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	25-06-2025 14:39:26
2	Name of the person doing Field Verification(FV)	VIJAYAKUMAR R
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	
5	* Overall opinion on the account activity.	
5	Reference Number	REF34528

