

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MOON SKIN AND HAIR CARE BEAUTY ACADEMY
2	Customer Name / Customer Code	9200053859
3	Address	No.261 Neelam Garden, Paper Mills Road Chennai
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	5
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	Mani
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	north, 465W+4CP, Perambur High Rd, Perambur, Chennai, Tamil Nadu 600011, 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 mswipe machine and he is going to handover the machine to bank. So he no need any kind of verification
23	Device Pic	 north, 465W+4CP, Perambur High Rd, Peramb 25-06-2025 02:23:20 PM 13.1070791,80.2472914 Pincode : 600011

24

Name Board



25

Inside of the Shop



north, 465W+4CP, Perambur High Rd, Peramb
25-06-2025 02:23:37 PM
13.1070791,80.2472914
Pincode : 600011

26

Outside of the Shop



27	Merchant Photo	
----	----------------	--

Important - Mandatory to be filled		
1	Date and Time of Visit	25-06-2025 14:24:02
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	REF34498

