

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
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	RAJINDERA INTERNATIONAL TRADERS
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	N/A
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)	N/A

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: NO.2/5 SUNITHA COMPLEX PERAVALLUR 68 SRP KOIL ON DATE 26-06-2025 13:21:25, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT SHRADDA BUT CALL NOT CONNECTED WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS. MSWIPE DEVICE NOT SEEN. WE CLOSE THIS IN GIVEN LANDMARK. GPS PINCODE MISMATCH.
19	GPS Location	486, Maniyammai Nagar, Tiru Vi Ka Nagar, Perambur, Chennai, Tamil Nadu 600011, India
20	Fv Status	Null
21	Negative reason	Address not found
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



486, Maniyammai Nagar, Tiru Vi Ka ...

26-06-2025 01:21:09 PM

13.1186421,80.2325146

Pincode : 600011

26

Outside of the Shop





27 Merchant Photo

**Important - Mandatory to be filled**

1	Date and Time of Visit	26-06-2025 13:21:25
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	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF34528

