

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	Mimun
5	Designation of the Contacted Person in that Firm	Manager
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	10
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Beauty Parlour
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	5
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Anishk
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft
17	Business Board seen (Yes/No)	Name board appearing outside the building

18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: NO.261 NEELAM GARDEN, PAPER MILLS ROAD CHENNAI ON 26-06-2025 13:57:32. ADDRESS FOUND, WHERE WE MET WITH MOON SKIN AND HAIR CARE BEAUTY ACADEMY, MANAGER. BUT SHE DENIED TO CAPTURE HER IMAGE. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS BEAUTY PARLOUR. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR ANISHK CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	261/2, Paper Mills Road, Neelam Garden, Perambur, Chennai, Tamil Nadu 600011, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

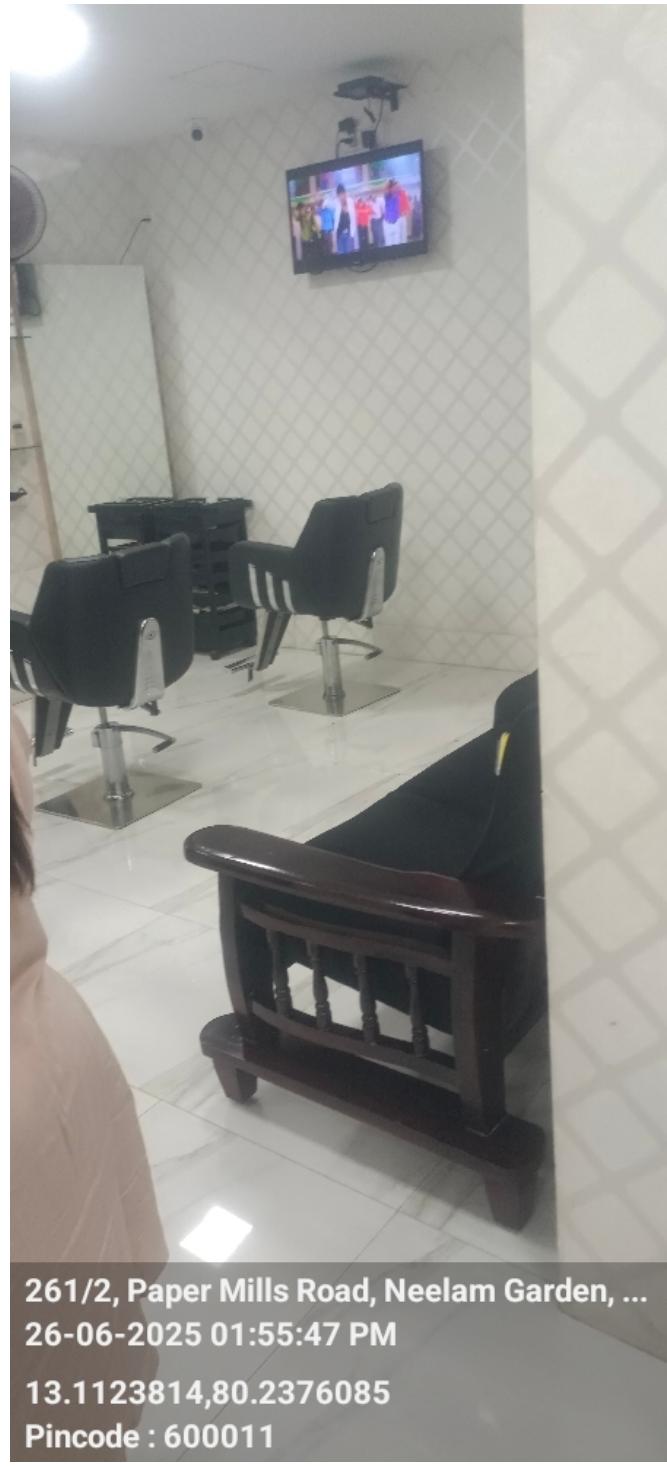
23 Device Pic



24 Name Board



25 Inside of the Shop



261/2, Paper Mills Road, Neelam Garden, ...

26-06-2025 01:55:47 PM

13.1123814,80.2376085

Pincode : 600011

26

Outside of the Shop



261/2, Paper Mills Road, Neelam Garden, ...

26-06-2025 01:54:12 PM

13.1124157,80.2376371

Pincode : 600011

27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	26-06-2025 13:57:32
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	REF34498

