

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NIRAVATHU TRADERS AND AGENCIES
2	Customer Name / Customer Code	9200372525
3	Address	MARBAHANAN ORTHODOX VALIYAPALLI, BUILDINGVAZHAMUTTOM WEST OMALLOOR, Pathanamthitta, KERALA
4	Name of the Person met	ANCY GEORGE
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	2
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	HOUSE HOLD ITEM SHOP
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Baalaark
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: MARBAHANAN ORTHODOX VALIYAPALLI, BUILDINGVAZHAMUTTOM WEST OMALLOOR, PATHANAMTHITTA, KERALA ON DATE 27-06-2025 13:57:08, ADDRESS FOUND AND WHERE WE MET WITH ANCY GEORGE. THE AREA PREMISES LOCATED AS COMMERCIAL. THE AREA PREMISES SIZE IS BETWEEN 500 TO 1000 SQ FT. MSWIPE DEVICE NOT SEEN. BUSINESS BOARD NAME SEEN. THE NEIGHBOUR BAALAARK KNOWS THE APPLICANT AND GIVE POSITIVE FEEDBACK.
19	GPS Location	6QQJ+V6P, Pathanamthitta-Thazhoorkadavu Rd, Kodumthara, Pathanamthitta, Kerala 689647, India
20	Fv Status	Positive
22	Gist of Discussions	Mswipe device not available
23	Device Pic	 <p>6QQJ+V6P, Pathanamthitta-Thazhoorkadavu 27-06-2025 01:53:17 pm 9.239268,76.7807484 Pincode : 689647</p>

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Name Board



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Inside of the Shop



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Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	27-06-2025 13:57:08
2	Name of the person doing Field Verification(FV)	R00238728
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	REF35224

