


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	KADAR BASHA SHAMINA
2	Customer Name / Customer Code	9401912655
3	Address	NO 411 7 TH STREET?S A COLONY, SHARMA NAGAR VIYASARPADI, CHENNAI.
4	Name of the Person met	KADAR BASHA SHAMINA
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Residential
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	0
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 411 7 TH STREET?S A COLONY, SHARMA NAGAR VIYASARPADI, CHENNAI. ON DATE 01-07-2025 15:11:04, ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT AND THEY CALL THE APPLICANT BUT APPLICANT NOT AVAILABLE AT THE ADDRESS AND TOOK MSWIPE DEVICE WITH HIM. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS RESIDENTIAL.
19	GPS Location	411, Sivakami Amman Colony, Vyasarpadi, Chennai, Tamil Nadu 600039, India
20	Fv Status	Negative
21	Negative reason	Reached location, contacted mswipe support took customer on call, customer not in house and also the device is carried by him
22	Gist of Discussions	Reached location, contacted mswipe support took customer on call, customer not in house and also the device is carried by him
23	Device Pic	 <p>411, Sivakami Amman Colony, Vyasarpadi, C 01-07-2025 03:10:14 pm 13.1234059,80.2528019 Pincode : 600039</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>411, Sivakami Amman Colony, Vyasarpadi, C 01-07-2025 03:10:57 pm 13.1234229,80.2527906 Pincode : 600039</p>
27	Merchant Photo	 <p>411, Sivakami Amman Colony, Vyasarpadi, C 01-07-2025 03:10:38 pm 13.1234291,80.2528001 Pincode : 600039</p>

Important - Mandatory to be filled

1	Date and Time of Visit	01-07-2025 15:11:04
2	Name of the person doing Field Verification(FV)	R001165220

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	REF35818

