


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ARCHUNAN PARTHIBAN
2	Customer Name / Customer Code	9401894270
3	Address	NO 154, 1ST FLOOR P DOT G EXPRESS APARTMENT, MANIKANDAN NAGAR, KUNDRATHUR, CHENNAI.
4	Name of the Person met	ARCHUNAN PARTHIBAN
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	0
9	Merchant Premises is in residential or commercial building	Commercial
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 154, 1ST FLOOR P DOT G EXPRESS APARTMENT, MANIKANDAN NAGAR, KUNDRATHUR, CHENNAI. ON DATE 07-07-2025 15:59:11, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT AND THEY CALL THE APPLICANT BUT APPLICANT IS NOT AVAILABLE AT THE LOCATION AND TOOK THE MSWIPE DEVICE WITH HIM AND ALSO HE WANTS TO RETURN THE DEVICE TO THE BANK. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	62, Pammal Main Rd, Kollachery, Karaima Nagar, Kundrathur, Chennai, Tamil Nadu 600069, India
20	Fv Status	Null
21	Negative reason	Reached location customer not in the address he took the machine with him, took mswipe shraddha ma'am on call customer said he wants to surrender his device to bank ji
22	Gist of Discussions	Reached location customer not in the address he took the machine with him, took mswipe shraddha ma'am on call customer said he wants to surrender his device to bank ji
23	Device Pic	 <p>62, Pammal Main Rd, Kollachery, Karaima ... 07-07-2025 03:58:34 pm 12.987876,80.118171 Pincode : 600069</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>62, Pammal Main Rd, Kollachery, Karaima ... 07-07-2025 03:59:04 pm 12.9878809,80.1182302 Pincode : 600069</p>
27	Merchant Photo	 <p>62, Pammal Main Rd, Kollachery, Karaima ... 07-07-2025 03:58:57 pm 12.9878505,80.118502 Pincode : 600069</p>

Important - Mandatory to be filled

1	Date and Time of Visit	07-07-2025 15:59:11
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	REF36523

