

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MARIS JEWELLERS
2	Customer Name / Customer Code	9401927558
3	Address	35 15 WEST CAR STREET TIRUNELVELI TAMIL NADU 627006
4	Name of the Person met	MARIAPPAN
5	Designation of the Contacted Person in that Firm	Owner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	25
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Jewelry shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Deepak
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	Less than 500 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: 35 15 WEST CAR STREET TIRUNELVELI TAMIL NADU 627006 ON 09-07-2025 13:26:34. ADDRESS FOUND, WHERE WE MET WITH MARIAPPAN, OWNER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 25 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 JEWELRY SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR DEEPAK CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	Ayyanar karupati stores, No.293, W Car St, Tirunelveli Town, Tirunelveli, Tamil Nadu 627006, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE
23	Device Pic	 <p>11 Town, Tirunelveli Town, Tirunelveli, Tamil Nadu, 09-07-2025 01:24:33 pm 8.7287766, 77.6866238 Pincode : 627006</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



Ayyanar karupati stores, No.293, W Car ...
09-07-2025 01:25:39 pm
8.728834577.6865229
Pincode : 627006

27 Merchant Photo



PMHP+HF3, Tirunelveli Town, Tirunelveli,
09-07-2025 01:25:21 pm
8.7287814,77.6866069
Pincode : 627006

Important - Mandatory to be filled

1 Date and Time of Visit 09-07-2025 13:26:34

2 Name of the person doing Field Verification(FV) KRISHNAN PARAMASIVAN

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma
5	* Overall opinion on the account activity.	
5	Reference Number	REF36525

