


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AJITHMUTHUVEL P
2	Customer Name / Customer Code	9401976671
3	Address	SENTHURE MINI MART 2 MADHURAI ROAD NEAR BY HOTSPOT HOTEL TIRUNELVELI.
4	Name of the Person met	Ajith Muthuvel
5	Designation of the Contacted Person in that Firm	Proprietor
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	7
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	General Store
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Average
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	ESAKKIRAJ
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SENTHURE MINI MART 2 MADHURAI ROAD NEAR BY HOTSPOT HOTEL TIRUNELVELI. ON 10-07-2025 11:24:14. ADDRESS FOUND, WHERE WE MET WITH AJITHMUTHUVEL P, PROPRIETOR . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 7 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS GENERAL STORE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR ESAKKIRAJ CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	X7XX+HXW, Tirunelveli, Tamil Nadu 627803, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>X7XX+HVM, Tenkasi, Tamil Nadu 627811, I 10-07-2025 11:22:40 am 8.999159,77.3000583 Pincode : 627811</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p data-bbox="699 824 1353 949">X7XX+HXW, Tirunelveli, Tamil Nadu 627803 10-07-2025 11:23:14 am 8.9991297,77.300059 Pincode : 627803</p>
27	Merchant Photo	 <p data-bbox="699 1720 1353 1845">X7XX+HXW, Tirunelveli, Tamil Nadu 627803 10-07-2025 11:23:50 am 8.9991635,77.3000274 Pincode : 627803</p>

Important - Mandatory to be filled		
1	Date and Time of Visit	10-07-2025 11:24:14

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	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF36520

